Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CUMBERLAND-HARLAN EXPLORATION CORPORATION

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
10156 U.S. HWY 25E P O BOX 313 PINEVILLE, KY 40977	89 Daniel Boone Drive P O BOX 1870 BARBOURVILLE, KY 40906

3. Signature of officer or chairman of the board

Sandy Wilson, Secy-Treasurer

Signature and Title

Type or print name and title

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