

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

LEXINGTON COAL COMPANY, LLC

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

1. Address of current principal office

1051 MAIN STREET
SUITE 2
MILTON, WV 25541

2. Principal office is hereby changed to:

1051 MAIN STREET
SUITE 100
MILTON, WV 25541

3. Signature of officer or chairman of the board

Brent Walls, Accountant

Signature and Title

Type or print name and title

5/19/2017 10:53 AM

Date