

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

LIGGETT MINING, LLC

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

1. Address of current principal office

PO BOX 2218
MIDDLESBORO, KY 40965

2. Principal office is hereby changed to:

PO BOX 838
MIDDLESBORO, KY 40965

3. Signature of officer or chairman of the board

Southern Coal Kentucky Corporation, Member, James

T. Miller, Treasurer
Signature and Title

Type or print name and title

4/12/2011 3:05 PM

Date