

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
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

P&C MINING CO., INC.

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

1. Address of current principal office

332 NROTH ARNOLD AVENUE
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

332 NORTH ARNOLD AVENUE
PRESTONSBURG, KY 41653

3. Signature of officer or chairman of the board

EUI YULL HWANG, VICE PRESIDENT & TREASURER

Signature and Title

Type or print name and title

5/13/2009 4:43 PM

Date