

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

UNITED COAL COMPANY LLC

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

1. Address of current principal office

110 SPRINT DRIVE  
BLOUNTVILLE, TN 37617

2. Principal office is hereby changed to:

2112 North Roan Street  
Suite 500  
Johnson City, TN 37601

3. Signature of officer or chairman of the board

Paul Gregory, Vice President

Signature and Title

Type or print name and title

9/14/2017 2:53 PM

Date