

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0479959
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 9:50:11 PM
Fee receipt: \$10.00

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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

CAVE SPUR COAL LLC

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

1. Address of current principal office

ONE ALPHA PLACE
PO BOX 2345
ABINGDON, VA 24212

2. Principal office is hereby changed to:

PO BOX 2560
WISE, VA 24293

3. Signature of officer or chairman of the board

Christopher L Slone, Manager

Signature and Title

Type or print name and title

6/19/2012 9:50 PM

Date