

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0572759
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2013 11:42:13 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

BARDO 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 837
MIDDLESBORO, KY 40965

2. Principal office is hereby changed to:

302 S. Jefferson St.
Roanoke, VA 24011

3. Signature of officer or chairman of the board

James T. Miller, Treasurer, Southern Coal Kentucky

Signature and Title

Type or print name and title

6/24/2013 11:42 AM

Date