

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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**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

BIG VALLEY COAL, LLC

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

1. Address of current principal office

P.O. BOX 115
BEVERLY, KY 40913

2. Principal office is hereby changed to:

P.O. BOX 952
HYDEN, KY 41749

3. Signature of officer or chairman of the board

Charlie Collins, President

Signature and Title

Type or print name and title

4/4/2011 1:40 PM

Date