

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

BLACK ENERGY COAL SALES, INC.

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

1. Address of current principal office

PO BOX 2141
PIKEVILLE, KY 41502

2. Principal office is hereby changed to:

278 SOUTH MAYO TRAIL
PIKEVILLE, KY 41501

3. Signature of officer or chairman of the board

IRA J. LEWIS, PRESIDENT

Signature and Title

Type or print name and title

9/13/2012 2:16 PM

Date