

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

MANALAPAN MINING COMPANY, INC.

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

1. Address of current principal office

KENTUCKY HWY 38
P.O. BOX 311
BROOKSIDE, KY 40801

2. Principal office is hereby changed to:

10156 U.S. HWY 235-E
P.O. BOX 313
PINEVILLE, KY 40977

3. Signature of officer or chairman of the board

Sandy Wilson, Secretary-Treasurer

Signature and Title

Type or print name and title

6/3/2010 10:42 AM

Date