Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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	2. Principal office is hereby changed to:
10156 U.S. HWY 235-E	89 DANIEL BOONE DRIVE
P.O. BOX 313	P.O. BOX 1870
PINEVILLE, KY 40977	BARBOURVILLE, KY 40906
3. Signature of officer or chairman of the board	
Sandy Wilson, Secy-Treasurer	
Signature and Title	
Type or print name and title	FLO A A A A A A A A A A A A A A A A A A A
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