

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0479960
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 9:44:42 AM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

BLACK MOUNTAIN RESOURCES, LLC

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

1. Address of current principal office

4 NORTH 4TH STREET
RICHMOND, VA 23219

2. Principal office is hereby changed to:

One Alpha Place
PO Box 2345
Abingdon, VA 24212

3. Signature of officer or chairman of the board

Richard Grinnan, VicePresident

Signature and Title

Type or print name and title

6/7/2011 9:44 AM

Date