PPOC

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

SIBONEY COAL 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:
325 N. KIRKWOOD RD #300	1398 Beverly
P.O. BOX 221029	ST. LOUIS, MO 63122
ST. LOUIS, MO 63122	
	MOSTER A

3. Signature of officer or chairman of the board

Timothy Tegeler, President	
Signature and Title	
(C 3 5)	7/2-
Type or print name and title	WED.
12/4/2009 3:49 PM	
Date	BITIB