

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

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

ELK RUN COAL COMPANY, INC.

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

1. Address of current principal office

PO BOX 26765
RICHMOND, VA 23261

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 R Grinnan, Vice President

Signature and Title

Type or print name and title

6/7/2011 2:06 PM

Date