

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ONE ALPHA PLACE
PO BOX 2345
ABINGDON, VA 24212

2. Principal office is hereby changed to:

Route 3/1
Pettus, WV 24209

3. Signature of officer or chairman of the board

Teresa J. Darnell, Assistant Secretary

Signature and Title

Type or print name and title

6/22/2012 11:43 AM

Date