

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0879363  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/19/2014 11:24:19 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**MIDDLESBORO MINING PROCESSING, INC.**

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

**1. Address of current principal office**

8331 E. Walker Springs Lane Suite 200  
Knoxville, TN 37923

**2. Principal office is hereby changed to:**

8331 E. Walker Springs Lane Suite 204  
Knoxville, TN 37923

**3. Signature of officer or chairman of the board**

Audrey Blevins, Authorized Representative

Signature and Title

Type or print name and title

2/19/2014 11:24 AM

Date