

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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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

EVANS COAL CORP.

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

1. Address of current principal office

10853 SOUTH HWY US 25 E
FLAT LICK, KY 40935

2. Principal office is hereby changed to:

249 North Peters Road, Suite 300
Knoxville, TN 37923

3. Signature of officer or chairman of the board

Sam Johnson, President
Signature and Title
Type or print name and title
3/16/2010 4:05 PM
Date