

**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

249 NORTH PETERS ROAD, SUITE 300
KNOXVILLE, TN 37923

2. Principal office is hereby changed to:

243 NORTH PETERS ROAD
KNOXVILLE, TN 37923

3. Signature of officer or chairman of the board

JOHN W. GARGIS, Director

Signature and Title

Type or print name and title

11/8/2010 12:43 PM

Date