

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

CUMBERLAND RIVER COAL LLC

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

1. Address of current principal office

CITY PLACE ONE  
ONE CITY PLACE DR.  
ST. LOUIS, MO 63141

2. Principal office is hereby changed to:

1051 Main Street  
Milton, WV 25541

3. Signature of officer or chairman of the board

Eric Frye, Power of Attorney

Signature and Title

Type or print name and title

6/28/2018 2:46 PM

Date