

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<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

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

1051 MAIN STREET
MILTON, WV 25541

2. Principal office is hereby changed to:

500 Lee Street East
Suite 900
Charleston, WV 25301

3. Signature of officer or chairman of the board

Eric T. Frye, Attorney in Fact

Signature and Title

Type or print name and title

6/26/2020 11:58 AM

Date