

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**FOSSIL COAL LLC**

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

**1. Address of current principal office**

POB 2121  
PIKEVILLE, KY 41501

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

PO BOX 2121  
PIKEVILLE, KY 41502

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

David Wright, Member

Signature and Title

Type or print name and title

12/29/2012 12:56 PM

Date