

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

KINGSTON RESOURCES, INC.

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

1. Address of current principal office

ROUTE 1, MILBURN ROAD
BOX 76-C
SCARBO, WV 25917

2. Principal office is hereby changed to:

600 RESOURCE DRIVE
SCARBO, WV 25904

3. Signature of officer or chairman of the board

Wanda K. Fields, Assistant Secretary

Signature and Title

Type or print name and title

6/28/2011 8:03 PM

Date