

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0478266
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2012 12:15:40 PM
Fee receipt: \$10.00

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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

T & M COAL COMPANY, LLC

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

1. Address of current principal office

P.O. BOX 199
BEAVER, KY 41604

2. Principal office is hereby changed to:

P.O. Box 3655
Pikeville, KY 41502

3. Signature of officer or chairman of the board

Douglas K. Tacett, Member

Signature and Title

Type or print name and title

1/16/2012 12:15 PM

Date