

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0709766
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2018 11:50:38 AM
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

MILL BRANCH COAL, LLC

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

1. Address of current principal office

1989 EAST STONE DRIVE
KINGSPORT, TN 37660

2. Principal office is hereby changed to:

636 SHELBY STREET
3RD FLOOR
BRISTOL, TN 37620

3. Signature of officer or chairman of the board

ANDREW B. MCCALLISTER, AUTHORIZED PERSON

Signature and Title

Type or print name and title

5/17/2018 11:50 AM

Date