

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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 CORPORATION

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

1. Address of current principal office

ONE ALPHA PLACE  
PO BOX 2345  
ABINGDON, VA 24212

2. Principal office is hereby changed to:

5703 Crutchfield Drive  
Norton, VA 24273

3. Signature of officer or chairman of the board

Teresa J. Darnell, Assistant Secretary

Signature and Title

Type or print name and title

6/25/2012 9:51 AM

Date