

**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

KENTLAND-ELKHORN COAL CORPORATION

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

1. Address of current principal office

16016 PORTERFIELD HWY
ABINGDON, VA 24212

2. Principal office is hereby changed to:

1801 BAYBERRY COURT
RICHMOND, VA 23226

3. Signature of officer or chairman of the board

LISA M. LANDRY, ASSISTANT TREASURER - TAX

Signature and Title

Type or print name and title

6/21/2011 4:22 PM

Date