

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0329469
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/7/2013 5:26:08 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

PATRIOT COAL COMPANY, L.P.

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

1. Address of current principal office

19070 HWY 1078 SOUTH
HENDERSON, KY 42420

2. Principal office is hereby changed to:

1970 Barrett Court
Suite 200
PO Box 275
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Robert L Mead, Vice President and Treasurer

Signature and Title

Type or print name and title

11/7/2013 5:26 PM

Date