Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MOUNTAINSIDE COAL CO., INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
7692 S. HWY. 25W WILLIAMSBURG, KY 40769	5540 KY 1809 Barbourville, KY 40906
3. Signature of officer or chairman of the board	
Michael J. Chapman, Director/COO Signature and Title	
Type or print name and title	S CA
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