

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0553872  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2012 9:20:14 AM  
Fee receipt: \$10.00

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

**COAL EQUITY, INC.**

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

**1. Address of current principal office**

1111 WESTERN ROW ROAD  
MASON, OH 45040-1365

**2. Principal office is hereby changed to:**

7697 Innovation Way  
MASON, OH 45040

**3. Signature of officer or chairman of the board**

Ramesh Malhotra, President

Signature and Title

Type or print name and title

6/7/2012 9:20 AM

Date