

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0207182  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/28/2011 10:01:17 AM  
Fee receipt: \$10.00

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

**D. & H. COAL COMPANY OF LAUREL COUNTY, INC.**

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

**1. Address of current principal office**

PO BOX 932  
LONDON, KY 40743

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

PO BOX 1006  
WILLIAMSBURG, KY 40769

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

Charles E McCullah, Managing Member

Signature and Title

Type or print name and title

6/28/2011 10:01 AM

Date