

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

MARTIN COUNTY COAL, LLC

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

1. Address of current principal office

300 RUNNING RIGHT WAY
JULIAN, WV 25529

2. Principal office is hereby changed to:

340 Martin Luther King Jr., Blvd
Bristol, TN 37620

3. Signature of officer or chairman of the board

Mark M. Manno, Secretary

Signature and Title

Type or print name and title

6/20/2019 5:33 PM

Date