

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

WINIFREDE COAL CORPORATION

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

1. Address of current principal office

500 HAWTHORNE DRIVE
NORTON, VA 24273

2. Principal office is hereby changed to:

4 North 4th Street
Richmond, VA 23219

3. Signature of officer or chairman of the board

Richard R. Grinnan, Secretary

Signature and Title

Type or print name and title

6/7/2010 9:29 AM

Date