

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

AMERICAN COAL ENERGY, LLC

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

1. Address of current principal office

108 TRIVETTE DRIVE
SUITE 210
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

5263 State Highway, 194 East
Kimper, KY 41539

3. Signature of officer or chairman of the board

Gregory F. Licata, Managing Member

Signature and Title

Type or print name and title

6/23/2016 10:39 AM

Date