

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**BEECH CREEK COAL COMPANY, LLC**

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

**1. Address of current principal office**

32601 HWY 194 EAST  
PHELPS, KY 41553

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

213 East Fourth Street  
Frankfort, KY 40601

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

W. Keith Hall, owner

Signature and Title

Type or print name and title

8/15/2016 10:33 AM

Date