

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

COAL, ENERGY INVESTMENTS & MANAGEMENT, LLC

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

1. Address of current principal office

27 SCHOOL STREET, SUITE 300
BOSTON, MA 02108

2. Principal office is hereby changed to:

27 SCHOOL STREET, SUITE 200
BOSTON, MA 02108

3. Signature of officer or chairman of the board

William H. Darling, Chairman and CEO

Signature and Title

Type or print name and title

4/10/2014 7:07 AM

Date