

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

DEEP WOODS MINING LLC

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

1. Address of current principal office

110 NORTH MAIN STREET  
HENDRICKSON BLDG  
SUITE 302  
HARLAN, KY 40831

2. Principal office is hereby changed to:

15 RIDGE ROAD  
BAXTER, KY 40806

3. Signature of officer or chairman of the board

ALEXANDER DAWN BREWER, SECRETARY

Signature and Title

Type or print name and title

5/27/2013 2:41 PM

Date