

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

PETERSBURG COAL, LLC

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

1. Address of current principal office

P.O. BOX 313
SEBREE, KY 42455

2. Principal office is hereby changed to:

c/o Dinsmore & Shohl LLP
250 West Main St., Suite 1400
Lexington, KY 40507

3. Signature of officer or chairman of the board

Emery Warren, Manager

Signature and Title

Type or print name and title

4/18/2014 4:01 PM

Date