

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0751496
Elaine N. Walker
Secretary of State
Received and Filed

L906

6/15/2011 12:00:03 PM
Fee receipt: \$10.00

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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

Lakeview Coal Exports L.L.C.

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

1. Address of current principal office

390 Rottweiler Lane
Dawson Springs, KY 42408

2. Principal office is hereby changed to:

409 James Dr
Hopkinsville, KY 42240

3. Signature of officer or chairman of the board

Leslie Kym Orrock, President

Signature and Title

Type or print name and title

6/15/2011 12:00 PM

Date