

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0595797
Elaine N. Walker
Secretary of State
Received and Filed
3/31/2011 10:59:45 AM
Fee receipt: \$10.00

L906

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ICG EAST KENTUCKY, LLC

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

1. Address of current principal office

HC61 BOX 700
HATFIELD, KY 41514

2. Principal office is hereby changed to:

13778 River Front Road
Belfry, KY 41514

3. Signature of officer or chairman of the board

BRADLEY W. HARRIS, VP/TREASURER

Signature and Title

Type or print name and title

3/31/2011 10:59 AM

Date