

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0638398
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2017 10:33:18 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

FALCON COAL CORP.

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

1. Address of current principal office

5505 WISE-NORTON RD.
WISE, VA 24293

2. Principal office is hereby changed to:

Post Office Box 1247
WISE, VA 24293

3. Signature of officer or chairman of the board

Tommy Skeens, President

Signature and Title

Type or print name and title

3/14/2017 10:33 AM

Date