

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**MEADOW BRANCH COAL LLC**

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

**1. Address of current principal office**

153 WEST MAIN STREET  
ABINGDON, VA 24210

**2. Principal office is hereby changed to:**

4 North 4th Street  
Richmond, VA 23219

**3. Signature of officer or chairman of the board**

Richard R. Grinnan, Secretary

Signature and Title

Type or print name and title

6/7/2010 9:38 AM

Date