

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

CANYON FUEL COMPANY, LLC

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

1. Address of current principal office

6100 DUTCHMANS LANE  
9TH FLOOR  
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

4350 Brownsboro Road, Suite 145  
Louisville, KY 40207

3. Signature of officer or chairman of the board

Brian S. Settles, Senior VP, Secretary

Signature and Title

Type or print name and title

7/2/2018 8:50 AM

Date