

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

KNOB LICK COAL, INC.

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

1. Address of current principal office

12410 HANSON ROAD
SLAUGHTERS, KY 42456

2. Principal office is hereby changed to:

15 New Steamport Road
Sebree, KY 42455

3. Signature of officer or chairman of the board

Chester M. Thomas, President

Signature and Title

Type or print name and title

6/26/2009 2:52 PM

Date