

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

MASON COAL, INC.

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

1. Address of current principal office

100 EAST MOUNTAIN PARKWAY
P.O. BOX 869
SALYERSVILLE, KY 41465

2. Principal office is hereby changed to:

100 EAST MOUNTAIN PARKWAY
P.O. BOX 474
SALYERSVILLE, KY 41465

3. Signature of officer or chairman of the board

Tommy Jayne, Secretary
Signature and Title

Type or print name and title

2/19/2019 4:08 PM

Date