

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

PPOC
0513857
Trey Grayson
Secretary of State
Received and Filed
6/7/2010 9:17:47 AM
Fee receipt: \$10.00

Trey Grayson
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

MEADOW BRANCH MINING CORPORATION

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
R, 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 9:17 AM

Date