

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

JOHNS CREEK LAND CO., LLC

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

1. Address of current principal office

430 CEDAR CREEK ROAD
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

c/o Dinsmore & Shohl LLP
250 West Main Street, Suite 1400
Lexington, KY 40507

3. Signature of officer or chairman of the board

Kenneth David Wikeley, President of Specialty Coal

Signature and Title

Type or print name and title

7/22/2015 8:50 AM

Date