

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  
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

**RHINO EASTERN LLC**

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

**1. Address of current principal office**

411 WEST PUTNAM AVENUE  
GREENWICH, CT 06830

**2. Principal office is hereby changed to:**

424 LEWIS HARGETT CIRCLE, SUITE 250  
LEXINGTON, KY 40503

**3. Signature of officer or chairman of the board**

WHITNEY KEGLEY, VICE PRESIDENT, SECRETARY  
AND GENERAL COUNSEL

Signature and Title

Type or print name and title

6/21/2013 9:43 AM

Date