

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

CRIMSON COAL CORPORATION

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

1. Address of current principal office

3229 Summit Square Place
Suite 210
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

536 Millpond Road
LEXINGTON, KY 40514

3. Signature of officer or chairman of the board

Billie Malicote, Treasurer

Signature and Title

Type or print name and title

2/15/2020 9:46 AM

Date