

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

SAMUEL COAL COMPANY, INC.

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

1. Address of current principal office

310 ARNOLD FK
KITE, KY 41828

2. Principal office is hereby changed to:

1325 Sixth Avenue, Floor 27 New York, NY 10019
New York, NY 10019

3. Signature of officer or chairman of the board

Mark Jensen, President

Signature and Title

Type or print name and title

1/18/2013 2:49 PM

Date