

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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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

175 WEST 93RD ST., #12A
NEW YORK, NY 10025

2. Principal office is hereby changed to:

P.O. Box 606
Fishers, IN 46038

3. Signature of officer or chairman of the board

Thomas Sauve, Director

Signature and Title

Type or print name and title

11/8/2015 10:14 AM

Date