

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**YELLOW ROSE COAL LLC**

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

**1. Address of current principal office**

2328 THISTLE PARK  
LEXINGTON, KY 40509

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

CO NANCY ROSE CPA  
1160 JACKSON DR  
PARIS, TN 38242

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

RANDALL FLEMING, PRESIDENT MEMBER

Signature and Title

Type or print name and title

12/28/2011 4:31 PM

Date