

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

EMPIRE COAL PROCESSING LLC

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

1. Address of current principal office

2586 KY ROUTE 1428
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

160 LANK BRANCH, SUITE 2
PIKEVILLE, KY 41501

3. Signature of officer or chairman of the board

M. EDWARD CUNNINGHAM, II, ATTORNEY

Signature and Title

Type or print name and title

9/30/2013 1:24 PM

Date