

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
 Received and Filed

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Michael G. Adams
 Secretary of State
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**Statement of Change of
 Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LIBERTY COAL PROCESSING COMPANY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 75
 GARRARD, KY 40941

2. Principal office is hereby changed to:

PO BOX 101 HWY 421 & 80
 GARRARD, KY 40941

3. Authorized Signature of Entity

Johnny T Smith, Member

Signature and Title

Johnny T Smith, Member

Type or print name and title

7/12/2022 8:08 PM

Date