

6/30/2021
0005240

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0005240
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BRANDENBURG MINERAL COMPANY

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

1. Name of current registered agent

KENNETH E. BRANDENBURGH

2. Registered agent is hereby changed to:

Harry M. Collins II

3. Address of current registered office

917 A FLOYD DR
P. O. BOX 1616
LEXINGTON, KY 40588

4. Registered office is hereby changed to:

1730 Fairway Drive
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Harry M. Collins II, President
Signature and Title
Type or print name and title
6/30/2021 5:14 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Harry M. Collins II
Signature and Title
Type or print name and title