

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

BOONE COAL AND TIMBER COMPANY

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

1. Address of current principal office

300 CAPITOL STREET STE 1503
CHARLESTON, WV 25301

2. Principal office is hereby changed to:

170 Summers Street, Suite 310
CHARLESTON, WV 25301

3. Signature of officer or chairman of the board

Johnna Lathey, Secretary

Signature and Title

Type or print name and title

5/5/2021 10:39 AM

Date