

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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<http://www.sos.ky.gov>

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

AMERICAN MINING INSURANCE GROUP, LLC

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

1. Address of current principal office

3490 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209

2. Principal office is hereby changed to:

One Metroplex Drive
Suite 500
Birmingham, AL 35209

3. Signature of officer or chairman of the board

Rosemary Courington, Assistant Vice President,

Finance
Signature and Title

Type or print name and title

5/26/2020 3:50 PM

Date