

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

ELK HORN COAL ACQUISITION LLC

and for that purpose submits the following statements:

1. Address of current principal office

677 WASHINGTON BLVD.
SUITE 500
STAMFORD, CT 06901

2. Principal office is hereby changed to:

777 WEST PUTNAM AVENUE
FIRST FLOOR
GREENWICH, CT 06830

3. Authorized Signature of Entity

ARTHUR AMRON, VICE PRESIDENT AND
ASSISTANT SECRETARY

Signature and Title

ARTHUR AMRON, VICE PRESIDENT AND ASSISTANT
SECRETARY

Type or print name and title

6/9/2022 9:31 AM

Date