Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0299308 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

PPOC

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

KEENE MINING CONSULTANTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

21 CRESTWOOD CIRCLE 2177 BROADBOTTOM RD PRESTONSBURG, KY 41653 PIKEVILLE, KY 41501

3. Authorized Signature of Entity

Rick P Keene, Registered Agent Signature and Title Rick P Keene, Registered Agent Type or print name and title 9/30/2023 7:51 AM