

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0966610
Michael G. Adams
KY Secretary of State
Received and Filed

5/9/2023 12:35:46 PM

Fee receipt: \$10.00

P601

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**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

Wise County Coal, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

35 Bentley Avenue
Whitesburg, KY 41858

2. Principal office is hereby changed to:

156 Cliffside Drive
Whitesburg, KY 41858

3. Authorized Signature of Entity

Charles Colwell, President/Director

Signature and Title

Charles Colwell, President/Director

Type or print name and title

5/9/2023

Date