

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
P. O. Box 718
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EMERALD ENERGY & EXPLORATION LAND COMPANY

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

1. Address of current principal office

1402 PALMER STREET
CORBIN, KY 40701

2. Principal office is hereby changed to:

640 KY Highway 80
640 KY Highway 80
Prestonsburg
Prestonsburg, KY 41653

3. Signature of officer or chairman of the board

Kenneth O'Neil Salyer, General Counsel

Signature and Title

Type or print name and title

7/26/2021 10:34 AM

Date