

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0288616
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2014 3:06:56 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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**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

CLOVERFORK MINING & EXCAVATING, INC.

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

1. Address of current principal office

10156 U.S. HWY 25E
P O BOX 313
PINEVILLE, KY 40977

2. Principal office is hereby changed to:

89 DANIEL BOONE DRIVE
P O BOX 1870
BARBOURVILLE, KY 40906

3. Signature of officer or chairman of the board

Sandy Wilson, Secy-Treasurer

Signature and Title

Type or print name and title

6/23/2014 3:06 PM

Date