L906

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

1037717 Michael G. Adams Received and Filed

1/29/2021 11:49:45 AM Fee receipt: \$10.00

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

PHOENIX COAL HOLDINGS, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 4189 Collins Hwy | 3228 Summit Square PI Ste 180 |
| Pikeville, KY 41501 | Lexington, KY 40509 |
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| | |
| 3. Signature of officer or chairman of the board | ali//// |
| | |
| Ryan Schwartz | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 1/29/2021 11:49 AM | DED WE FRICAL |
| Date | AEU ME . WILLIAM |