

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0841020
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/8/2017 10:05:12 AM
Fee receipt: \$10.00

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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

Bowie Refined Coal LLC

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

1. Address of current principal office

6100 Dutchmans Lane
Suite 900
Louisville, KY 40205

2. Principal office is hereby changed to:

6100 Dutchmans Lane
Suite 1100
Louisville, KY 40205

3. Signature of officer or chairman of the board

Steve Rickmeier, Manager

Signature and Title

Type or print name and title

2/8/2017 10:05 AM

Date