

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BLACK STAR LAND & MINING, LTD.

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

1. Address of current principal office

89 DANIEL BOONE DRIVE
PO BOX 1870
BARBOURVILLE, KY 40906

2. Principal office is hereby changed to:

111 Church Street
Suite 200
Lexington, KY 40507

3. Signature of officer or chairman of the board

Ben Bennett, General Partner

Signature and Title

Type or print name and title

6/3/2015 1:48 PM

Date