

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0305922
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/22/2019 3:38:14 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

111 CHURCH STREET
SUITE 200
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

145 Constitution Street
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

John N. Billings, Attorney
Signature and Title

Type or print name and title

2/22/2019 3:38 PM

Date