

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0717222
Elaine N. Walker
Secretary of State
Received and Filed
3/6/2011 11:43:57 AM
Fee receipt: \$10.00

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Elaine N. Walker
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

BASIC MINING, LLC

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

1. Address of current principal office

5107 HWY 80
WALLINGS, KY 40873

2. Principal office is hereby changed to:

5107 HWY 840
WALLINS, KY 40873

3. Signature of officer or chairman of the board

Carl C. Robinson, Jr., Agent/member

Signature and Title

Type or print name and title

3/6/2011 11:43 AM

Date