

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0163624
Michael G. Adams
KY Secretary of State
Received and Filed

5/15/2024 1:59:23 PM

Fee receipt: \$10.00

P601

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GIVENS COAL COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

310 Queensbury
Middlesboro, KY 40965

2. Principal office is hereby changed to:

310 Queensbury
Middlesboro, KY 40965

3. Authorized Signature of Entity

Jalene Givens Hall, President

Signature and Title

Jalene Givens Hall, President

Type or print name and title

5/15/2024

Date