

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**1009426**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**4/25/2019 9:19:18 PM**  
Fee receipt: \$10.00

**L906**

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

**GSI COAL & MINING LLC**

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

**1. Address of current principal office**

1018 FORREST HILL DRIVE  
LAWRENCEBURG, KY 40342

**2. Principal office is hereby changed to:**

c/o Williams Kilpatrick & True, PLLC  
3151 Beaumont Centre Cir Ste 375  
Suite 604  
Lexington, KY 40513-1964

**3. Signature of officer or chairman of the board**

Kent Gross, Secretary

Signature and Title

Type or print name and title

4/25/2019 9:19 PM

Date