

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**G1 MINING, LLC**

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

**1. Address of current principal office**

2007 FROZEN CREEK ROAD  
RACCOON, KY 41557

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

5263 State Highway, 194 East  
Kimper, KY 41539

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

Gregory F. Licata, Managing Member

Signature and Title

Type or print name and title

6/23/2016 9:18 AM

Date