

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Cumberland River Resources Company Limited Liability Co

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

1. Address of current principal office

1140 Tanbark Rd
Lexington, KY 40515

2. Principal office is hereby changed to:

5452 Highway 26
Rockholds, KY 40759

3. Signature of officer or chairman of the board

Clifford Nantz, Manager

Signature and Title

Type or print name and title

1/15/2018 11:42 AM

Date