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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TWIN STAR MINING, INC

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

1. Address of current principal office	2. Principal office is hereby changed to:
119 NORTH, SOUTH 2 ROAD HOLDEN, WV 25625	340 Martin Luther King Jr. Blvd, Bristol, TN 34620
S A	
3. Signature of officer or chairman of the board	
Mark M. Manno, Secretary Signature and Title	
Type or print name and title	
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