

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Swan Creek Mining LLC

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

1. Address of current principal office

90 WEST 500 SOUTH
BOUNTIFUL, UT 84010

2. Principal office is hereby changed to:

90 WEST 500 SOUTH
Suite 434
BOUNTIFUL, UT 84010

3. Signature of officer or chairman of the board

Epic Group LLC / Don Yarter, Managing Member

Signature and Title

Type or print name and title

10/25/2011 6:20 PM

Date