

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0895737
Michael G. Adams
KY Secretary of State
Received and Filed
12/28/2020 2:16:53 PM
Fee receipt: \$10.00

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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

HAMPDEN COAL, LLC

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

1. Address of current principal office

3228 SUMMIT SQUARE PLACE
SUITE 180
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

250 West Main Street
Suite 2000
Lexington, KY 40507

3. Signature of officer or chairman of the board

Jesse Parrish, Chief Executive Officer

Signature and Title

Type or print name and title

12/28/2020 2:16 PM

Date