

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1035738
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KY Secretary of State
Received and Filed
1/6/2021 12:19:43 PM
Fee receipt: \$10.00

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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

Blackrock Mining, LLC

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

1. Address of current principal office

4189 Collins Hwy
Pikeville, KY 41501

2. Principal office is hereby changed to:

3228 Summit Square Place, Suite 180
Lexington, KY 40509

3. Signature of officer or chairman of the board

Ryan Schwartz, General Counsel

Signature and Title

Type or print name and title

1/6/2021 12:19 PM

Date