

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0785339
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2019 5:03:32 PM
Fee receipt: \$10.00

L906

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**

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

FOOTHILLS MINING, LLC

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

1. Address of current principal office

PO BOX 368
WEST LIBERTY, KY 41472

2. Principal office is hereby changed to:

P.O. BOX 97
WEST LIBERTY, KY 41472

3. Signature of officer or chairman of the board

CHANNING FREDERICK, MEMBER

Signature and Title

Type or print name and title

5/16/2019 5:03 PM

Date