

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

YELLOW ROSE COAL LLC

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

1. Address of current principal office

CO NANCY ROSE CPA
1160 JACKSON DR
PARIS, TN 38242

2. Principal office is hereby changed to:

P O BOX 306
ALLEN, KY 41601

3. Signature of officer or chairman of the board

RANDALL FLEMING, MEMBER

Signature and Title

Type or print name and title

2/13/2020 9:57 AM

Date