

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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<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

**BLACK GEM RESOURCES, INC.**

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

**1. Address of current principal office**

155 EAST MAIN STREET  
INEZ, KY 41224

**2. Principal office is hereby changed to:**

2980 KY 321  
Prestonsburg, KY 41653

**3. Signature of officer or chairman of the board**

Richard M. Young, Agent

Signature and Title

Type or print name and title

6/24/2011 12:39 PM

Date