

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906

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Alison Lundergan Grimes
KY Secretary of State
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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

SID MINING LLC

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

1. Address of current principal office

10310 ORLAND PARKWAY
SUITE 300
ORLAND PARK, IL 60467

2. Principal office is hereby changed to:

20550 S. LAGRANGE RD
SUITE 310
FRANKFORT, IL 60423

3. Signature of officer or chairman of the board

Michael J. Taylor, CEO

Signature and Title

Type or print name and title

7/30/2012 11:00 AM

Date