

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

ALLIANCE RESOURCE MANAGEMENT GP, LLC

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

1. Address of current principal office

1209 ORANGE ST.
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

1717 S BOULDER AVE
SUITE 400
TULSA, OK 74119

3. Signature of officer or chairman of the board

R. EBERLEY DAVIS, SENIOR VICE PRESIDENT

Signature and Title

Type or print name and title

4/1/2014 3:55 PM

Date