

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

CORE ROYALTY, LLC

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

1. Address of current principal office

25 NW RIVERSIDE DRIVE
SUITE 300
EVANSVILLE, IN 47708

2. Principal office is hereby changed to:

21 SE 3rd St., Suite 720
EVANSVILLE, IN 47708

3. Signature of officer or chairman of the board

James P Rode, President & CEO

Signature and Title

Type or print name and title

5/6/2021 12:24 PM

Date