

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0594854
Michael G. Adams
KY Secretary of State
Received and Filed

3/21/2022 4:04:20 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

LEXINGTON COAL COMPANY, LLC

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

1. Address of current principal office

164 MAIN STREET, SUITE 401
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

119 N Big Creek Rd
PO Box 299
SIDNEY, KY 41564

3. Signature of officer or chairman of the board

Regina Ison, Authorized Agent

Signature and Title

Type or print name and title

3/21/2022 4:04 PM

Date