

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/6/2021 12:21:17 PM  
Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
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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

**CORE MINERALS MANAGEMENT II, LLC**

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

**1. Address of current principal office**

21 SE 3RD STREET, SUITE 720  
SUITE 300  
EVANSVILLE, IN 47708

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

21 SE 3RD STREET, 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 12:21 PM

Date