

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

Carbonado Mine 2, LLC

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

1. Address of current principal office

4800 Old Kingston Pike
Suite 120
Knoxville, TN 37919

2. Principal office is hereby changed to:

5820 Walden Drive
Suite 102
Knoxville, TN 37919

3. Signature of officer or chairman of the board

Christine Rein, POA

Signature and Title

Type or print name and title

5/8/2014 6:31 PM

Date