

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0826955
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

3/19/2022 4:57:36 PM
Fee receipt: \$10.00

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

MINING & MINERALS SERVICES, INC.

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

1. Address of current principal office

1409 NORTH FORBES ROAD
STE 100
1409 NORTH FORBES ROAD, STE 100
LEXINGTON
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

535 W. Second Street
Suite 103
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

J. Steven Gardner, President

Signature and Title

Type or print name and title

3/19/2022 4:57 PM

Date