

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0880655
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2014 2:08:45 PM
Fee receipt: \$10.00

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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

MINE FAB, LLC

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

1. Address of current principal office

10605 HOPKINSVILLE ROAD
NORTONVILLE, KY 42442

2. Principal office is hereby changed to:

664 FROSTBURG ROAD
P.O. BOX 433
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

JERRY T. MARKHAM, MEMEBER

Signature and Title

Type or print name and title

5/9/2014 2:08 PM

Date