

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**BELFRY COAL CORPORATION**

and for that purpose submits the following statements:

**1. Address of current principal office**

340 MARTIN LUTHER KING JR., BLVD.  
BRISTOL, TN 37620

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

300 Running Right Way  
Julian, WV 25529

**3. Authorized Signature of Entity**

*Mark M. Manno*, Secretary

Signature and Title

Mark M. Manno, Secretary

Type or print name and title

6/5/2024

Date