

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WINN MATERIALS OF KENTUCKY LLC

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

1. Address of current principal office

C/O VANTACORE PARTNERS
FL 38
1600 MARKET STREET
PHILADELPHIA, PA 19103-7244

2. Principal office is hereby changed to:

Vantacore Partners
c/o Natural Resource Partners
1201 Louisiana Street
Suite 3400
Houston, TX 77002

3. Signature of officer or chairman of the board

Courtney Hewell, Financial Controller

Signature and Title

Type or print name and title

5/29/2018 4:52 PM

Date