

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2017 7:40:51 AM
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

DS&M RESOURCES, LLC

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

1. Address of current principal office

PO BOX 3007
PIKEVILLE, KY 41502

2. Principal office is hereby changed to:

PO BOX 3663
PIKEVILLE, KY 41502

3. Signature of officer or chairman of the board

Ira David Sanders, Member

Signature and Title

Type or print name and title

6/3/2017 7:40 AM

Date