

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

EAGLE HIGHWALL MINING SYSTEMS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4709 SCENIC HIGHWAY

PENSACOLA, FL 32504

2. Principal office is hereby changed to:

989 Governors Lane
Suite 350
Lexington, KY 40513

3. Authorized Signature of Entity

Michael R. Castle, Authorized Person

Signature and Title

Michael R. Castle, Authorized Person

Type or print name and title

7/16/2024

Date