

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

NAMI RESOURCES COMPANY L.L.C.

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

1. Address of current principal office

104 NAMI PLAZA SUITE 1
P.O. BOX 948
LONDON, KY 40741

2. Principal office is hereby changed to:

2704 Old Rosebud Rd
Suite 320
Lexington, KY 40509

3. Signature of officer or chairman of the board

Charles Albright, CFO
Signature and Title

Type or print name and title

6/19/2012 6:12 PM
Date