

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0882467
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2017 10:08:42 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

Illinois Basin Operating, LLC

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

1. Address of current principal office

1151 Old Porter Pike
Bowling Green, KY 42103

2. Principal office is hereby changed to:

923 College Street
Suite 200
923 College Street, Suite 200
Bowling Green
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Travis Creed, Member

Signature and Title

Type or print name and title

5/11/2017 10:08 AM

Date