

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

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

923 COLLEGE STREET
SUITE 200
923 COLLEGE STREET, SUITE 200
BOWLING GREEN
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

923 COLLEGE STREET
SUITE 200
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 10:18 AM

Date