

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1191168
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

2/8/2023 12:30:19 PM

Fee receipt: \$10.00

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

MCNEIL MINERAL RESOURCES, INC

and for that purpose submits the following statements:

1. Address of current principal office

3345 HIGHWAY 26
CORBIN , KY 40701

2. Principal office is hereby changed to:

944 S HWY 26
CORBIN, KY 40701

3. Authorized Signature of Entity

ROBERT MCNEIL, VICE PRESIDENT

Signature and Title

ROBERT MCNEIL, VICE PRESIDENT

Type or print name and title

2/8/2023 12:30 PM

Date