

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

MAXAM APPALACHIA, LLC

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

1. Address of current principal office

5505 S. 900 EAST  
SUITE 300  
SALT LAKE CITY, UT 84117

2. Principal office is hereby changed to:

6975 Union Park Center  
Suite 525  
SALT LAKE CITY, UT 84047

3. Signature of officer or chairman of the board

Andie Ford, Executive Assistant

Signature and Title

Type or print name and title

8/21/2012 1:38 PM

Date