

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0432073
Trey Grayson
Secretary of State
Received and Filed
6/25/2010 5:06:22 PM
Fee receipt: \$10.00

PPOC

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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

HGI MINE SERVICES, INC.

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

1. Address of current principal office

140 TUCKER SCHOOLHOUSE RD.
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

1503 NOBLE CROWLEY ROAD
DIXON, KY 42409

3. Signature of officer or chairman of the board

JOHNNY MORGAN, PRESIDENT

Signature and Title

Type or print name and title

6/25/2010 5:06 PM

Date