

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

MINE INVESTMENTS LLC

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

1. Address of current principal office

4000 SOUTH FABER PLACE DRIVE
SUITE 300
CHARLESTON, SC 29405

2. Principal office is hereby changed to:

525 NORTH TRYON STREET
SUITE 1724A
CHARLOTTE, NC 28202

3. Signature of officer or chairman of the board

JAN MICHAEL BERKOWITZ, MANAGING MEMBER

Signature and Title

Type or print name and title

11/17/2013 12:09 PM

Date