

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

525 NORTH TRYON STREET
SUITE 1724A
CHARLOTTE, NC 28202

2. Principal office is hereby changed to:

525 NORTH TRYON STREET
SUITE 1600
CHARLOTTE, NC 28202

3. Signature of officer or chairman of the board

Michael Zolotas, Manager

Signature and Title

Type or print name and title

6/2/2015 10:13 AM

Date