

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0926873
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/15/2016 10:37:38 AM
Fee receipt: \$10.00

PPOC

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

GJ Mining Corporation Corporation

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

1. Address of current principal office

428 Billips Drive
Pikeville, KY 41501

2. Principal office is hereby changed to:

119 Crest Ridge Drive
Pikeville, KY 41501

3. Signature of officer or chairman of the board

Geoff Coady, President

Signature and Title

Type or print name and title

8/15/2016 10:37 AM

Date