

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0880376
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/16/2019 12:12:45 PM
Fee receipt: \$10.00

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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

BOAZ RESOURCES LLC

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

1. Address of current principal office

86 LOU COURT
LONDON, KY 40741

2. Principal office is hereby changed to:

191 Afton lane
LONDON, KY 40741

3. Signature of officer or chairman of the board

donovan D durham, Member

Signature and Title

Type or print name and title

10/16/2019 12:12 PM

Date