

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BOAZ RESOURCES LLC

and for that purpose submits the following statements:

1. Address of current principal office

191 AFTON LANE
LONDON, KY 40741

2. Principal office is hereby changed to:

Po box 808
LONDON, KY 40743

3. Authorized Signature of Entity

donovan durham, member

Signature and Title

donovan durham, member

Type or print name and title

6/5/2024

Date