

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
(502) 564-3490
<http://www.sos.ky.gov>

**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

Old Keene Coal, LLC

and for that purpose submits the following statements:

1. Address of current principal office

32601 State Hwy. 194 East
Phelps, KY 41553

2. Principal office is hereby changed to:

386 Silver Lake Drive
386 Silver Lake Drive
Mount Sterling
Mount Sterling, KY 40353

3. Authorized Signature of Entity

Stephanie Hall, Owner

Signature and Title

Stephanie Hall, Owner

Type or print name and title

4/12/2024

Date