

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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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

MCCOY ELKHORN COAL LLC

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

1. Address of current principal office

PO BOX 4312
PIKEVILLE, KY 41502

2. Principal office is hereby changed to:

12115 Visionary Way
Suite 174
Fishers, IN 46038

3. Signature of officer or chairman of the board

Greg Jensen, Authorized Agent

Signature and Title

Type or print name and title

2/14/2020 11:37 AM

Date