

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

Adella Coal , Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1556 E HWY 550

HINDMAN, KY 41822

2. Principal office is hereby changed to:

1858 LONG FORK RD
VIRGIE, KY 41572

3. Authorized Signature of Entity

Eric D Johnson, Dir of Operations

Signature and Title

Eric D Johnson, Dir of Operations

Type or print name and title

2/21/2024 9:31 AM

Date