

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0153684
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/5/2017 12:48:41 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

MCEWEN ENGINEERING & MINING CONSULTANTS, INC.

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

1. Address of current principal office

BALD KNOB RD.
P. O. BOX 27
BEAVER DAM, KY 423209432

2. Principal office is hereby changed to:

278 West Center Street
Madisonville, KY 42431

3. Signature of officer or chairman of the board

Jaime Jones, Human Resources

Signature and Title

Type or print name and title

7/5/2017 12:48 PM

Date