

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

WILSON MINING, LLC

and for that purpose submits the following statements:

1. Address of current principal office

81 ENTERPRISE DRIVE
DEBORD, KY 41214

2. Principal office is hereby changed to:

30 ENTERPRISE DRIVE
DEBORD, KY 41214

3. Authorized Signature of Entity

Ryan Wilson, President

Signature and Title

Ryan Wilson, President

Type or print name and title

5/23/2023 8:35 AM

Date