

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0235393
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SPECIAL MINE SERVICES, INC.

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

1. Address of current principal office

11782 COUNTRY CLUB RD
P. O. BOX 188
WEST FRANKFORT, IL 62896

2. Principal office is hereby changed to:

11782 Country Club Rd.
West Frankfort, IL 62896

3. Signature of officer or chairman of the board

Dwayne Coffey, President

Signature and Title

Type or print name and title

3/9/2022 10:57 AM

Date