

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0637893
Elaine N. Walker
Secretary of State
Received and Filed
6/23/2011 9:47:39 AM
Fee receipt: \$10.00

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Elaine N. Walker
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

MST RESOURCES LLC

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

1. Address of current principal office

74 MUNCY LANE
ASHLAND, KY 41102

2. Principal office is hereby changed to:

1512 North Big Run Road
ASHLAND, KY 41102

3. Signature of officer or chairman of the board

Jeff Muncy, Manager

Signature and Title

Type or print name and title

6/23/2011 9:47 AM

Date