

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

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Michael G. Adams
KY Secretary of State
Received and Filed

L906

4/7/2023 10:38:57 AM

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

Mineral Acquisition Fund, LLC

and for that purpose submits the following statements:

1. Address of current principal office

923 College Street
Suite 200
Bowling Green, KY 42101

2. Principal office is hereby changed to:

830 Covington Grove Blvd.
Bowling Green, KY 42104

3. Authorized Signature of Entity

Stephen Larkin Member

Signature and Title

Stephen Larkin Member

Type or print name and title

4/7/2023 10:38 AM

Date