

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BOWIE RESOURCES, LLC

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

1. Address of current principal office

6100 DUTCHMANS LANE, 9TH FLOOR
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

4350 Brownsboro Road, Suite 145
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Brian S. Settles, Senior VP, Secretary

Signature and Title

Type or print name and title

7/2/2018 8:47 AM

Date