

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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<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

RED VAULT EXTRACTION KENTUCKY LLC

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

1. Address of current principal office

15 EAST 32ND STREET
3RD FLOOR
NEW YORK, NY 10016

2. Principal office is hereby changed to:

50 Ky Fab Rd
Mayfield, KY 42066

3. Signature of officer or chairman of the board

Robert Gaither, CEO

Signature and Title

Type or print name and title

6/29/2020 5:38 PM

Date