

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0602810
Michael G. Adams
KY Secretary of State
Received and Filed
6/10/2021 9:24:15 PM
Fee receipt: \$10.00

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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

ORE RECLAMATION COMPANY, LLC

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

1. Address of current principal office

7420 HIGHWAY 231
UTICA, KY 42376

2. Principal office is hereby changed to:

3421 Taylor Rd E
Philpot, KY 42366

3. Signature of officer or chairman of the board

Trudy Berry, Secretary

Signature and Title

Type or print name and title

6/10/2021 9:24 PM

Date