

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Newco Mining KY Limited Liability Company

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

1. Address of current principal office

3080 Centerville Road
Little Canada, MN 55117

2. Principal office is hereby changed to:

7949 E. Acoma Drive, Suite 100
Scottsdale, AZ 85260

3. Signature of officer or chairman of the board

Michael L. Brutlag, Attorney

Signature and Title

Type or print name and title

8/6/2015 6:27 PM

Date