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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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

COAL ACRES INVESTMENTS, LLC

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

1. Name of current registered agent

HON. J.P. CLINE III

2. Registered agent is hereby changed to:

HON. J.P. CLINE III

3. Address of current registered office

CLINE LAW OFFICE
205 N. 20TH STREET
MIDDLESBORO, KY 40965

4. Registered office is hereby changed to:

CLINE LAW OFFICE
1914 W. Cumberland Avenue
MIDDLESBORO, KY 40965

5. Signature of officer or chairman of the board

J.P. Cline III, Registered Agent
Signature and Title

Type or print name and title

9/28/2016 9:46 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title