

6/30/2011  
0510514

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

P601  
0510514  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 2:16:00 PM  
Fee receipt: \$10.00

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**C & R COAL COMPANY, INC.**

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

**1. Name of current registered agent**

MR. MIKE ELLIOTT

**2. Registered agent is hereby changed to:**

Mathew A. Haaga

**3. Address of current registered office**

1215 NEBO ROAD, SUITE A  
MADISONVILLE, KY 42431

**4. Registered office is hereby changed to:**

5967 Airline Road  
Henderson, KY 42420

**5. Signature of officer or chairman of the board**

Brian Morales, CFO  
Signature and Title

Type or print name and title

6/30/2011 2:16 PM  
Date

**6. Consent of new agent**

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

Mathew A. Haaga  
Signature and Title

Type or print name and title