

6/7/2010
0710114

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0710114
Trey Grayson
Secretary of State
Received and Filed
6/7/2010 9:36:19 AM
Fee receipt: \$10.00

Trey Grayson
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

MEADOW BRANCH COAL LLC

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

1. Name of current registered office

JAMES A. COMBS

2. Registered agent is hereby changed to:

National Reigstered Agents, Inc.

3. Address of current registered office

199 NORTH LAKE DR.
STE 201
PRESTONSBURG, KY 41653

4. Registered office is hereby changed to:

400 West Market Street, Suite 1800
Louisville, KY 40202

5. Signature of officer or chairman of the board

Richard R. Grinnan, Secretary
Signature and Title
Type or print name and title
6/7/2010 9:36 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
National Registered Agents, Inc.
Signature and Title
Type or print name and title