

6/24/2011
0728017

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0728017
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 12:34:46 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

Red Bird Coal Limited Liability Company

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

1. Name of current registered agent

Eddie Dean Lawson

2. Registered agent is hereby changed to:

Richard M. Young

3. Address of current registered office

159 Sturgill Branch
Harold, KY 41635

4. Registered office is hereby changed to:

2980 KY 321
Prestonsburg, KY 41635

5. Signature of officer or chairman of the board

Richard M. Young, agent
Signature and Title

Type or print name and title

6/24/2011 12:34 PM

Date

6. Consent of new agent

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

Richard M. Young
Signature and Title

Type or print name and title