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0595118

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
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

DRC COAL, LLC

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

1. Name of current registered agent

DAN R. CHAMBERS

2. Registered agent is hereby changed to:

BRENDA L. PERKINS

3. Address of current registered office

7399 SOUTH HWY 25W
WILLIAMSBURG, KY 40769

4. Registered office is hereby changed to:

7399 SOUTH HWY 25W
WILLIAMSBURG, KY 40769

5. Signature of officer or chairman of the board

BRENDA L PERKINS, MEMBER

Signature and Title

Type or print name and title

6/5/2017 12:03 PM

Date

6. Consent of new agent

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

BRENDA L PERKINS

Signature and Title

Type or print name and title