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0402323

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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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

**CZAR COAL CORPORATION**

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

**1. Name of current registered agent**

CRAIG PREECE

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

CRAIG PREECE

**3. Address of current registered office**

ROUTE 3, P.O. BOX 1599  
INEZ, KY 41224

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

PO BOX 510  
LOVELY, KY 41231

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

CRAIG S PREECE, CFO

Signature and Title

Type or print name and title

6/9/2011 12:10 PM

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