

3/11/2015
0838531

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0838531
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/11/2015 8:38:37 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

BlueBridge Mining Group LLC

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

1. Name of current registered agent

REGISTERED AGENTS INC.

2. Registered agent is hereby changed to:

REGISTERED AGENTS INC

3. Address of current registered office

2716 OLD ROSEBUD SUITE 201A
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

212 N. 2ND STREET, STE 100
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

Bill Havre, Authorized Agent
Signature and Title

Type or print name and title

3/11/2015 8:38 AM
Date

6. Consent of new agent

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

Bill Havre, Authorized Agent
Signature and Title

Type or print name and title