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0495132

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

KNOB LICK COAL, INC.

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

1. Name of current registered office

CHESTER M. THOMAS

2. Registered agent is hereby changed to:

CHESTER M. THOMAS

3. Address of current registered office

12410 HANSON RD.
P.O. BOX 700
SLAUGHTERS , KY 42456

4. Registered office is hereby changed to:

15 New Steamport Road
Sebree, KY 42455

5. Signature of officer or chairman of the board

Chester M. Thomas, President
Signature and Title
Type or print name and title
6/26/2009 2:50 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