

6/26/2012
0495132

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0495132
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 10:00:08 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

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 agent

CHESTER M. THOMAS

2. Registered agent is hereby changed to:

CHESTER M. THOMAS

3. Address of current registered office

15 NEW STEAMPORT ROAD
SEBREE, KY 42455

4. Registered office is hereby changed to:

458 N MAIN ST
MADISONVILLE, KY 42431

5. Signature of officer or chairman of the board

Brian Carroll, CFO
Signature and Title

Type or print name and title

6/26/2012 10:00 AM
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