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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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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

LAIRD T. ORR COAL CO.

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

1. Name of current registered office

LAIRD T. ORR

2. Registered agent is hereby changed to:

RUBY E. ORR

3. Address of current registered office

202 EAST DIXIE ST.
P O BOX 1600
LONDON, KY 40743-1600

4. Registered office is hereby changed to:

202 EAST DIXIE ST.
P O BOX 1600
LONDON, KY 40743-1600

5. Signature of officer or chairman of the board

BARBARA L. ORR, President
Signature and Title
Type or print name and title
6/24/2010 6:40 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
RUBY E. ORR
Signature and Title
Type or print name and title