

6/30/2018
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

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 agent

RUBY E. ORR

2. Registered agent is hereby changed to:

Barbara Orr Ward

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:

189 Ridge View Road
Versailles, KY 40383

5. Signature of officer or chairman of the board

Barbara Orr Ward, President
Signature and Title

Type or print name and title

6/30/2018 8:57 PM
Date

6. Consent of new agent

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

Barbara Orr Ward
Signature and Title

Type or print name and title