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0938645

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0938645  
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

**HMH Energy, LLC**

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

**1. Name of current registered agent**

Clear Creek Resources

**2. Registered agent is hereby changed to:**

James Glass

**3. Address of current registered office**

1539 Stone Coal Road  
Pikeville, KY 41501

**4. Registered office is hereby changed to:**

1539 Stone Coal Road  
Pikeville, KY 41501

**5. Signature of officer or chairman of the board**

James Glass, Managing Member

Signature and Title

Type or print name and title

9/9/2016 4:33 PM

Date

**6. Consent of new agent**

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

James Glass

Signature and Title

Type or print name and title