

3/23/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0850751
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/23/2016 9:33:52 AM
Fee receipt: \$10.00

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

Grizzly Coal Company, LLC

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

1. Name of current registered agent

Roger L Kirk

2. Registered agent is hereby changed to:

Austin B Kirk

3. Address of current registered office

1316 PORTER RD
CATLETTSBURG, KY 41129

4. Registered office is hereby changed to:

28729 Amber Lea Lane
CATLETTSBURG, KY 41129

5. Signature of officer or chairman of the board

Austin B Kirk, manager
Signature and Title

Type or print name and title

3/23/2016 9:33 AM
Date

6. Consent of new agent

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

Austin B Kirk
Signature and Title

Type or print name and title