L905 7/22/2015 **Commonwealth of Kentucky** 0772764 Alison Lundergan Grimes 0772764 Alison Lundergan Grimes, Secretary o **KY Secretary of State** Received and Filed 7/22/2015 8:52:53 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 or **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

JOHNS CREEK LAND CO., LLC

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
PAUL DAVID SLATER	Dinsmore Agent Co.
3. Address of current registered office	4. Registered office is hereby changed to:
430 CEDAR CREEK ROAD PIKEVILLE, KY 41501	250 West Main St, Suite 1400 Lexington, KY 40507

5. Signature of officer or chairman of the board	6. Consent of new agent
Kenneth David Wikeley, President of Specialty Coal	I consent to serve as the new registered agent on behalf of this corporation. Jason B. Sims, Assistant Secretary of Dinsmore Agent
Type or print name and title	Signature and Title
7/22/2015 8:52 AM	Type or print name and title