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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
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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

RUBACHA TERMINAL LAND HOLDINGS, LLC

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

1. Name of current registered agent

MICHAEL HOERSTING

2. Registered agent is hereby changed to:

WILLIAM RAGER

3. Address of current registered office

2850 NORTH MAIN STREET
MADISONVILLE, KY 42431

4. Registered office is hereby changed to:

115 SPRING HILL DRIVE
EDDYVILLE, KY 42038 8740

5. Signature of officer or chairman of the board

PAUL D RUBACHA, MEMBER

Signature and Title

Type or print name and title

12/26/2013 4:13 PM

Date

6. Consent of new agent

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

WILLIAM RAGER

Signature and Title

Type or print name and title