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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

Southern Coal Handling USA, LLC

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

Michael Hoersting	WILLIAM RAGER
3. Address of current registered office	4. Registered office is hereby changed to:
2850 North Main Street Madisonville, KY 42431	115 SPRING HILL DRIVE EDDYVILLE, KY 42038 8740
5. Signature of officer or chairman of the board	6. Consent of new agent
RICHARD MORTON, MEMBER OS SCH TERMINAL	I consent to serve as the new registered agent on behalf of this corporation.
100000	WILLIAM RAGER
Type or print name and title	Signature and Title
Type of plant name and tide	2720
12/26/2013 4:26 PM	Type or print name and title
Date	