

1/17/2013
0685990

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
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

COAL ACRES HOLDINGS, LLC

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

1. Name of current registered agent

TERRI R. STALLARD

2. Registered agent is hereby changed to:

Jacob P. Cline III

3. Address of current registered office

201 E. MAIN STREET
SUITE 1000
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

Cline Law Office
205 N. 20th Street
Middlesboro., KY 40965

5. Signature of officer or chairman of the board

Charles E. Sigmon, Jr., Member
Signature and Title

Type or print name and title

1/17/2013 10:00 AM

Date

6. Consent of new agent

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

Jacob P. Cline III
Signature and Title

Type or print name and title