9/28/2016 0685990

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

9/28/2016 9:52:16 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

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

COAL ACRES HOLDINGS, LLC

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

JACOB P. CLINE III	JACOB P. CLINE III
3. Address of current registered office	4. Registered office is hereby changed to:
CLINE LAW OFFICE 205 N. 20TH STREET MIDDLESBORO,, KY 40965	CLINE LAW OFFICE 1914 W. Cumberland Avenue MIDDLESBORO,, KY 40965
5. Signature of officer or chairman of the board	6. Consent of new agent
J.P. Cline III, Registered Agent Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Type or print name and title	Signature and Title
9/28/2016 9:52 AM Date	Type or print name and title