

9/29/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0898267
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/29/2014 9:06:13 AM
Fee receipt: \$10.00

L905

Alison Lundergan Grimes
Secretary of State
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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

Mineral Resources LLC

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

1. Name of current registered agent

Clyde Burchette

2. Registered agent is hereby changed to:

Registered Agents Inc.

3. Address of current registered office

717 Red Bud Place
Corbin, KY 40701

4. Registered office is hereby changed to:

2716 Old Rosebud STE 201A
Lexington, KY 40509

5. Signature of officer or chairman of the board

Martin Acevedo for Global Energy Resources LLC,
General Partner
Signature and Title
Type or print name and title
9/29/2014 9:06 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Dan Keen, President
Signature and Title
Type or print name and title