

1/21/2014
0714189

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0714189
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/21/2014 10:26:31 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

SAMUEL COAL COMPANY, INC.

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

1. Name of current registered agent

KENTUCKY LENDERS ASSISTANCE, INC.

2. Registered agent is hereby changed to:

BARBARA SLONE

3. Address of current registered office

828 LANE ALLEN RD
STE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

310 ARNOLD FK
KITE, KY 41828

5. Signature of officer or chairman of the board

Regina Cornett, Sec/Treas
Signature and Title

Type or print name and title

1/21/2014 10:26 AM
Date

6. Consent of new agent

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

Barbara Slone
Signature and Title

Type or print name and title