

2/28/2017  
0714189

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

**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:**

Rex Frohnapfel

**3. Address of current registered office**

828 LANE ALLEN RD  
STE 219  
LEXINGTON, KY 40504

**4. Registered office is hereby changed to:**

11000 Highway 7 South  
Kite, KY 41828

**5. Signature of officer or chairman of the board**

Greg Jensen, Vice President  
Signature and Title

Type or print name and title

2/28/2017 2:11 PM  
Date

**6. Consent of new agent**

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

Rex Frohnapfel  
Signature and Title

Type or print name and title