

9/7/2018  
0714189

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/7/2018 4:23:20 PM  
Fee receipt: \$10.00

P601

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**

REX FROHNAPFEL

**2. Registered agent is hereby changed to:**

United States Corporation Agents, Inc.

**3. Address of current registered office**

11000 HIGHWAY 7 SOUTH  
KITE, KY 41828

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

9900 Corporate Campus Drive Suite 3000  
Louisville, KY 40223

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

Thomas M Sauve, Treasurer  
Signature and Title

Type or print name and title

9/7/2018 4:23 PM  
Date

**6. Consent of new agent**

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

Cheyenne Moseley, assistant secretary  
Signature and Title

Type or print name and title