

10/26/2011  
0801595

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

L905  
0801595  
Elaine N. Walker  
Secretary of State  
Received and Filed  
10/26/2011 11:34:13 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

ACR Coal LLC

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

1. Name of current registered agent

Latisha Shantay Martinez

2. Registered agent is hereby changed to:

Jason S. Epling

3. Address of current registered office

103 Villas Court Apt 17  
London, KY 40741

4. Registered office is hereby changed to:

103 Villas Court Apt 17  
London, KY 40741

5. Signature of officer or chairman of the board

Jason S. Epling, Member  
Signature and Title

Type or print name and title

10/26/2011 11:34 AM  
Date

6. Consent of new agent

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

Jason S. Epling  
Signature and Title

Type or print name and title