

9/3/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0649303
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/3/2013 3:46:25 PM
Fee receipt: \$10.00

P601

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

BEAVER ELKHORN COAL, INC.

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

1. Name of current registered agent

TONY FUGATE

2. Registered agent is hereby changed to:

TONY FUGATE

3. Address of current registered office

3900 CROSBY DRIVE
#1901
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

28 Acup Rd.
Happy, KY 41746

5. Signature of officer or chairman of the board

Tony Fugate, President
Signature and Title
Type or print name and title
9/3/2013 3:46 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Tony Fugate
Signature and Title
Type or print name and title