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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Fee receipt: $10.00

Trey Grayson
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

PEABODY MIDWEST MANAGEMENT SERVICES, LLC

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

1. Name of current registered office

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC- Lawyers Incorporating Service Company

3. Address of current registered office

4169 WESTPORT RD.
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

421 W. Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Kenneth L. Wagner, Vice President
Signature and Title

Type or print name and title

3/9/2010 3:25 PM
Date

6. Consent of new agent

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

Grace E. Kirby, Assistant VP
Signature and Title

Type or print name and title