

6/13/2013
0204513

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2013 10:12:20 AM
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

COUGAR COAL COMPANY, INCORPORATED

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

1. Name of current registered agent

JAMES H. BOOTH

2. Registered agent is hereby changed to:

JAMES H. BOOTH

3. Address of current registered office

KY. STATE RT. 292
P. O. BOX 301
WARFIELD, KY 41267

4. Registered office is hereby changed to:

1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

5. Signature of officer or chairman of the board

JAMES H BOOTH, PRESIDENT
Signature and Title
Type or print name and title
6/13/2013 10:12 AM
Date

6. Consent of new agent

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