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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

Bowie Refined Coal LLC

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

1. Name of current registered agent

Jim Wolff

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

6601 Highway 181 North
Greenville, KY 42345

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Dona Priebe, Vice President
Signature and Title

Type or print name and title

4/23/2014 10:37 AM
Date

6. Consent of new agent

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

April Hudson, Asst. VP
Signature and Title

Type or print name and title