

12/2/2011  
0785827

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

L905  
0785827  
Elaine N. Walker  
Secretary of State  
Received and Filed  
12/2/2011 8:46:38 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

**Thoroughbred Highwall Mining LLC**

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

**1. Name of current registered agent**

James B Maggard

**2. Registered agent is hereby changed to:**

Bernard Oleary

**3. Address of current registered office**

3421 Springlake Dr  
Lexington, KY 40517

**4. Registered office is hereby changed to:**

2285 Executive Drive Suite 104  
Lexington, KY 40505

**5. Signature of officer or chairman of the board**

James B. Maggard, Member  
Signature and Title

Type or print name and title

12/2/2011 8:46 AM  
Date

**6. Consent of new agent**

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

Bernard Oleary  
Signature and Title

Type or print name and title