

2/26/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0144736
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/26/2016 2:32:26 PM
Fee receipt: \$10.00

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Secretary of State
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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

**COLEMAN'S ENGINEERING, LAND SURVEYING, AND MINE SERVICE,
INC.**

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

1. Name of current registered agent

RANDALL COLEMAN

2. Registered agent is hereby changed to:

RANDALL COLEMAN

3. Address of current registered office

BOX 155, FROG TOWN LANE
HINDMAN, KY 41822

4. Registered office is hereby changed to:

758 Highway 160 South
HINDMAN, KY 41822

5. Signature of officer or chairman of the board

Randall Coleman, President
Signature and Title
Type or print name and title
2/26/2016 2:32 PM
Date

6. Consent of new agent

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