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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
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

LOST RIDGE MINING LLC

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

1. Name of current registered agent

STACY WALDON BRYANT

2. Registered agent is hereby changed to:

FRED DALTON FULKS

3. Address of current registered office

1283 UPPER BLACKBERRY RD
RANSOM, KY 41558

4. Registered office is hereby changed to:

935 ABBOTT CREEK RD.
PRESTONSBURG, KY 41653

5. Signature of officer or chairman of the board

FRED DALTON FULKS, PARTNER

Signature and Title

Type or print name and title

1/6/2016 12:44 PM

Date

6. Consent of new agent

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

FRED DALTON FULKS

Signature and Title

Type or print name and title