

8/1/2011  
0796937

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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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

McOWENS ENERGY LLC

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

1. Name of current registered agent

HUNTER DURHAM

2. Registered agent is hereby changed to:

Tom McConnell

3. Address of current registered office

130 PUBLIC SQUARE  
COLUMBIA, KY 42728

4. Registered office is hereby changed to:

9504 Deer Trail Place  
Louisville, KY 40228

5. Signature of officer or chairman of the board

Tom McConnell, Manger  
Signature and Title  
Type or print name and title  
8/1/2011 1:36 PM  
Date

6. Consent of new agent

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