5/29/2014
0292338

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

P601
0292338
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2014 10:39:13 AM
Fee receipt: $10.00

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

CAPRICORN COAL SHOP, INC.

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

1. Name of current registered agent

CRAIG S. PREECE

2. Registered agent is hereby changed to:

MATRIX ENERGY, LLC

3. Address of current registered office

1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

4. Registered office is hereby changed to:

1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

5. Signature of officer or chairman of the board

James Booth, President
Signature and Title

Type or print name and title

5/29/2014 10:39 AM
Date

6. Consent of new agent

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

Matrix Energy, LLC
Signature and Title

Type or print name and title