8/15/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
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

CDR LAUREL FORK, INC.

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

1. Name of current registered agent

ALFRED COLLINS

2. Registered agent is hereby changed to:

OZLEM FRITZ

3. Address of current registered office

625 MEMORIAL DRIVE

HAZARD, KY 41701

4. Registered office is hereby changed to:

625 MEMORIAL DRIVE
HAZARD, KY 41701

5. Signature of officer or chairman of the board

James Hannah, President
Signature and Title

Type or print name and title

8/15/2011 2:04 PM
Date

6. Consent of new agent

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

OZLEM FRITZ
Signature and Title

Type or print name and title