

3/7/2013
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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

MRM MINING INC

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

1. Name of current registered agent

MINERVA MEAD

2. Registered agent is hereby changed to:

DANNY MEAD

3. Address of current registered office

18639 KY ROUTE 122
HI HAT, KY 41636

4. Registered office is hereby changed to:

60 Cow Creek
Prestonsburg, KY 41653

5. Signature of officer or chairman of the board

danny mead, President
Signature and Title

Type or print name and title

3/7/2013 3:50 PM
Date

6. Consent of new agent

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

Danny Mead
Signature and Title

Type or print name and title