

6/30/2016
0822753

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0822753
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 4:57:22 PM
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

JC1 MINING, LLC

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

1. Name of current registered agent

BILLY CARROLL SMITH

2. Registered agent is hereby changed to:

Billy C. Smith

3. Address of current registered office

2007 FROZEN CREEK ROAD
RACCOON, KY 41557

4. Registered office is hereby changed to:

5263 State Highway, 194 East
Kimper, KY 41539

5. Signature of officer or chairman of the board

Billy S. Smith, Manager
Signature and Title

Type or print name and title

6/30/2016 4:57 PM
Date

6. Consent of new agent

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

JC1 Mining, LLC
Signature and Title

Type or print name and title