6/3/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

KENTUCKY PRINCE LAND COMPANY

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

1. Name of current registered agent

LEROY B LACKEY JR

2. Registered agent is hereby changed to:

LEROY B LACKEY JR

3. Address of current registered office

RED STAR MTN RD
HIGHWAY 80 EAST
DWARF, KY 41739

4. Registered office is hereby changed to:

491 Mesa Ridge
Hazard, KY 41701

5. Signature of officer or chairman of the board

Leroy B. Lackey, Jr., President
Signature and Title

Type or print name and title

6/3/2014 6:46 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title