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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

C & N MINING, LLC

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

1. Name of current registered office

CHRISTOPHER N. PATTON

2. Registered agent is hereby changed to:

Nicki Patton Rowe

3. Address of current registered office

618 W. MAXWELL
UNIT 101
LEXINGTON, KY 40508

4. Registered office is hereby changed to:

709 Indian Ridge
Louisville, KY 40207

5. Signature of officer or chairman of the board

Nicki Patton Rowe, Member/Manager/Vice President
Signature and Title

Type or print name and title

9/21/2010 9:32 AM

Date

6. Consent of new agent

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

Nicki Patton Rowe
Signature and Title

Type or print name and title