6/7/2011
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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

BLAZER COAL DEVELOPMENT, INC.

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

1. Name of current registered agent

REBECCA S. GOHMANN

2. Registered agent is hereby changed to:

REBECCA S. GOHMANN

3. Address of current registered office

107 DENNIS DRIVE
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

2408 SIR BARTON WAY
SUITE 325
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

JAMES H BOOTH, PRESIDENT
Signature and Title

Type or print name and title

6/7/2011 3:30 PM
Date

6. Consent of new agent

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

REBECCA S GOHMANN
Signature and Title

Type or print name and title