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0077887

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
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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

KC COALS, INC.

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

1. Name of current registered agent

ALICIA S. MCKENZIE

2. Registered agent is hereby changed to:

ALICIA S. MCKENZIE

3. Address of current registered office

ROUTE 23, SOUTH
BOX 174
HAGER HILL, KY 41222

4. Registered office is hereby changed to:

7766 RT 321 SOUTH
HAGER HILL, KY 41222

5. Signature of officer or chairman of the board

Alicia S. McKenzie, President

Signature and Title

Type or print name and title

2/10/2012 1:47 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