

5/27/2013  
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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  
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

**AMERICAN MINING AND MINERALS ORGANIZATION, LLC**

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

**1. Name of current registered agent**

BERT WILLIAMS, JR.

**2. Registered agent is hereby changed to:**

BERT WILLIAMS, JR.

**3. Address of current registered office**

8111 RED CEDAR WAY  
LOUISVILLE, KY 40219

**4. Registered office is hereby changed to:**

332 W Broadway Suite 801-C  
LOUISVILLE, KY 40202

**5. Signature of officer or chairman of the board**

Bert Williams, Member  
Signature and Title

Type or print name and title

5/27/2013 11:25 AM  
Date

**6. Consent of new agent**

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

Bert Williams  
Signature and Title

Type or print name and title