

7/23/2015
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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
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Frankfort, KY 40602-0718
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<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

PINE BRANCH RESOURCES, LLC

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

1. Name of current registered agent

ELBERT FOLEY

2. Registered agent is hereby changed to:

ELIZABETH NICHOLAS

3. Address of current registered office

3228 SUMMIT SQUARE PLACE
SUITE 180
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

3228 SUMMIT SQUARE PLACE
SUITE 180
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

JOHN M. POTTER, CEO
Signature and Title

Type or print name and title

7/23/2015 4:10 PM
Date

6. Consent of new agent

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

ELIZABETH NICHOLAS
Signature and Title

Type or print name and title