

8/17/2011  
0797096

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0797096  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/17/2011 5:18:25 PM  
Fee receipt: \$10.00

L905

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

Coal Dr. LLC

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

1. Name of current registered agent

Jason Scott Epling

2. Registered agent is hereby changed to:

Shantay Martinez

3. Address of current registered office

68 Justice Lane  
Pikeville, KY 41501

4. Registered office is hereby changed to:

103 Villas Court Apartment 17  
London, KY 40741

5. Signature of officer or chairman of the board

Shantay Martinez, Manager  
Signature and Title

Type or print name and title

8/17/2011 5:18 PM

Date

6. Consent of new agent

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

Shantay Martinez  
Signature and Title

Type or print name and title