

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE

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Trey Grayson
Secretary of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

HAMILTON COAL AND LAND COMPANY
(Exact name of corporation)

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

1. Name of current registered agent

VICTORIA H. LAMB

2. Registered agent is hereby changed to

3. Address of current registered office

1519 GAIDRY ROAD
LEXINGTON, KY. 40505

4. Registered office is hereby changed to

101 HAYES COMPLEX
BETSY LAYNE, KY. 41605

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

Victoria H. Lamb
Signature and Title

VICTORIA H. LAMB, PRESIDENT
Type or Print Name and Title

Dated: 6/3/05

6. Consent of Registered Agent

I, VICTORIA H. LAMB
(Print or type name)

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

Victoria H. Lamb
Signature of Registered Agent

VICTORIA H. LAMB, PRES.
Type or Print Name & Title, if applicable