



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, KENTUCKY

165512 ✓

DREXELL R. DAVIS
SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3480

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

CORPORATION RECORDS (502) 564-7330

September 10, 1985

RE-MINE COAL, INC.
Ronald L. Gaffney
P. O. Box 1179
The Fifth Avenue Building
444 South Fifth
Louisville, Kentucky 40201

Re: RE-MINE COAL, INC.

Gentlemen:

Enclosed is a letter received by this office from Ronald L. Gaffney resigning as process agent for the captioned corporation.

KRS 271A.065(3) requires that this office mail a copy of the agent's resignation to the corporation's registered office, and provides that the resignation shall be effective 30 days from the date it was received in this office.

Yours very truly,

Drexell R. Davis
Secretary of State

*Damen Inc
165512
updated
9-10-85*

LAW OFFICES

BARNETT & ALAGIA

THE FIFTH AVENUE BUILDING

444 SOUTH FIFTH STREET

BOX 1179

LOUISVILLE, KENTUCKY 40201

(502) 585-4131

CABLE ALBAR

OFFICES IN:
WASHINGTON, D.C.
FRANKFORT, KENTUCKY
PALM BEACH, FLORIDA
MIAMI, FLORIDA
NASHVILLE, TENNESSEE
ATLANTA, GEORGIA
NEW ALBANY, INDIANA

RONALD L. GAFFNEY
PARTNER

September 4, 1985

SECRETARY OF STATE
RECEIVED
SEP 6 1985

Secretary of State
Capitol Building
Frankfort, Kentucky 40601

Re: Re-Mine Coal, Inc.

Commonwealth of Kentucky

Dear Sir:

Please be advised that the undersigned no longer represents Re-Mine Coal, Inc. Therefore, please withdraw my name as agent for service of process for Re-Mine Coal, Inc. immediately.

Thank you for your prompt attention to this matter.

Sincerely yours,

BARNETT & ALAGIA

Ronald L. Gaffney

Ronald L. Gaffney

P.O. Box 1179

The Fifth Ave. Bldg.

444 S. 5th

Louisville, Ky 40201

RLG/je

ORIGINAL COPY
FILED

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

SEP 6 1985

Dwight Davis

SECRETARY OF STATE