

# Commonwealth of Kentucky

165512

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



MAR 30 1983  
10.00K  
SECRETARY OF STATE  
COMMONWEALTH OF KY.  
FRANKFORT,  
KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

RECEIVED  
MAR 17 1983

SECRETARY OF STATE  
COMMONWEALTH OF KY.

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

291903

The name of the corporation Re-Mine Coal, Inc.  
Address of its present registered office 1700 Ky. Home Life Bldg., Louisville, KY

Address of registered office is hereby changed to The Fifth Avenue Building, 444 South Fifth Street, P. O. Box 1179, Louisville, Kentucky 40201

Name of present registered agent Ronald L. Gaffney

Name of registered agent is hereby changed to same

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated March 14, 19 83

Re-Mine Coal, Inc.

CORPORATION

By Ronald L. Gaffney (Attorney in Fact)

PRESIDENT OR VICE PRESIDENT ONLY

TITLE

### INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation.

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

MAR 30 1983

*Frances Jones Mills*  
SECRETARY OF STATE