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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
*Secretary*



FRANKFORT,  
KENTUCKY

SECRETARY OF STATE  
RECEIVED

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Commonwealth of Kentucky

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

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

The name of the corporation Cardinal Coal Corporation  
Address of its present registered office 1805-1826 Kentucky Home Life Bldg. Louisville, Kentucky 40202  
Address of registered office is hereby changed to Irvine Road, P. O. Box 826 Richmond, Kentucky 40475

Name of present registered agent Fieldon Woodward  
Name of registered agent is hereby changed to D. A. Fassas

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 July 23, 1976  
CARDINAL COAL CORPORATION

By [Signature] CORPORATION  
PRESIDENT OR VICE PRESIDENT ONLY  
PRESIDENT  
TITLE

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

OCT - 4 1976

[Signature]  
SECRETARY OF STATE

### 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.

**CHARLES V. BOARMAN**

ATTORNEY AT LAW  
1807 ALEXANDRIA DRIVE  
LEXINGTON, KENTUCKY 40504  
PHONE (606) 278-7418

New address:  
P. O. Box 826  
Richmond, Ky. 40475  
Telephone: (606) 623-7890

October 1, 1976

Miss Sandra Perry  
Office of the Secretary of State  
State Capitol  
Frankfort, Kentucky 40601

Re: Cardinal Coal Corporation

Dear Miss Perry:

You may recall that I spoke to you on the telephone about two months ago concerning some confusion which had arisen about Cardinal Coal Corporation's filings with your office.

First of all, I sent your office a Statement of Change of Registered Office or Registered Agent or Both, accompanied by a check in the amount of \$10.00 for the required fee. By return mail I received a notice from your office (a photocopy of which is enclosed), notifying me that the Statement could not be filed because the corporation was revoked in 1973. One of the two copies of the Statement was returned to me, and the accompanying notice says that your office is holding my \$10.00 payment. During the course of my conversation with you, you determined that our corporation had not been revoked in 1973 and, if I could get our annual reports up to date with your office, I could then file the Statement of Change.

I am herewith returning to you the one copy of the Statement of Change which I have. I am also enclosing annual reports for the corporation for the years 1973, 1974, 1975 and 1976, along with the company's check in the amount of \$20.00. I hope that all of these things will put us back in good standing and make us current with your office.

Thank you very much for your special attention given to us.

Very truly yours,

  
Charles V. Boarman