

5/4/2022
0009328

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change or
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

CITATION COAL CORPORATION

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

1. Name of current registered agent

JOHN HARRIS

2. Registered agent is hereby changed to:

JOHN HARRIS

3. Address of current registered office

164 MAIN STREET, SUITE 200
PIKEVILLE, KY 41501

4. Registered office is hereby changed to:

1098 South Mayo Trail, Suite 100
PIKEVILLE, KY 41501

5. Signature of officer or chairman of the board

John Harris, President
Signature and Title
Type or print name and title
5/4/2022 3:43 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
John Harris
Signature and Title
Type or print name and title