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DATE FEB 17 1989

SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY



OFFICE OF THE SECRETARY OF STATE  
BREMER EARLER, SECRETARY OF STATE

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

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, 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:

The name of the corporation H. J. and R. Coal Co. Inc.

Street address of its present registered office P.O. Box 3428-South Mayo Trail, Pikeville, KY 41501

Street address of registered office is hereby changed to c/o C T CORPORATION SYSTEM,  
Kentucky Home Life Building, Louisville, Kentucky 40202

Name of present registered agent Frank Justice

Name of registered agent is hereby changed to C T CORPORATION SYSTEM

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

Dated February 10, 19 89.

H. J. and R. Coal Co. Inc.  
Name of Corporation

By Ray D. [Signature]  
Signature of Officer

VICE PRESIDENT  
Title of Officer

**CONSENT OF NEW AGENT**

I consent to serve as new registered agent for this corporation.

C T CORPORATION SYSTEM  
By Dale W. Morris  
Signature of New Agent

Dale W. Morris, Asst. Vice President