

6/22/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
6/22/2011 5:13:31 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
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

SENECA ENERGY, LLC

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

1. Name of current registered agent

HARLAN DEVELOPMENT, CORP.

2. Registered agent is hereby changed to:

SOUTHERN COAL KENTUCKY CORPORATION

3. Address of current registered office

N 19TH STREET EXTENSION
MIDDLESBORO, KY 40965

4. Registered office is hereby changed to:

N 19TH STREET EXTENSION
MIDDLESBORO, KY 40965

5. Signature of officer or chairman of the board

JAMES T. MILLER, TREASURER

Signature and Title

Type or print name and title

6/22/2011 5:13 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

JAMES T. MILLER

Signature and Title

Type or print name and title