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Commonwealth of Kentucky

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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

333862

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:

The name of the corporation The Hillers Creek Mineral Development Company

Address of its present registered office P.O. Box 408 Ashland, KY. 41101

Address of registered office is hereby changed to P.O. Box 22490 Lexington, KY 40522

Street Address: 167 W. Main St., Suite 800 Lexington, KY. 40507

Name of present registered agent J.K. Wells

Name of registered agent is hereby changed to George G. Brown

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 February 3, 19 84.

The Hillers Creek Mineral Development Company
CORPORATION

By George G. Brown
PRESIDENT OR VICE PRESIDENT ONLY

President

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. Registered address must be in Kentucky.

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COMMONWEALTH OF KY

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Drexell R. Davis
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