



**JOHN Y. BROWN III**  
**SECRETARY OF STATE**

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

RECEIVED & FILED  
#10.02  
JUL 10 2 37 PM '97  
JOHN Y. BROWN III  
SECRETARY OF STATE  
OFFICE OF THE SECRETARY  
COURT HOUSE  
FRANKFORT, KY

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of Delaware for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is KENTUCKY - JELLICO COAL COMPANY OF DELAWARE

The complete address of the current registered office is: Brookside KY 40801  
~~P. O. BOX 761 HARLAN KY 40831~~ & BROOKSIDE KY 40801  
Street City/State Zip

The complete address of the current registered office is hereby changed to:  
205 IVY STREET HARLAN KY 40831  
Street City/State Zip

The name of the current registered agent is:  
B. W. WHITFIELD, JR.

The name of the current registered agent is hereby changed to:  
AMME W. MORGAN

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

Dated June 24, 19 97

Amme W. Morgan Sec-Treas  
SIGNATURE & TITLE  
(X) AMME W. MORGAN Sec-Treas  
PRINT or TYPE NAME & TITLE

**CONSENT OF NEW AGENT**

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

Amme W. Morgan  
Signature of New Agent

(See Reverse Side for Instructions)