

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON  
SECRETARY OF STATE



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Trey Grayson  
Secretary of State  
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STATEMENT OF RESIGNATION OF REGISTERED AGENT

I, WT&C Corporate Services, Inc., do hereby

- resign as registered agent, and  
 discontinue the registered office address

on behalf of Pine Mountain Coal, LLC  
(Exact name of business entity)

- a corporation (KRS 271B, KRS 273)  
 a limited liability company (KRS 275)  
 a limited partnership (KRS 362)

organized and existing in the state or country of Kentucky

The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31<sup>st</sup> day after the date on which the statement is filed.

BJ Wiseman Secretary  
Signature of Resigning Agent

BJ Wiseman, Secretary

500 West Jefferson Street, Suite 2800

Louisville, Kentucky 40202-2898  
Address of Resigning Agent

Submit one originally signed and two exact or conformed copies. (May be photocopies). The Secretary of State's office will return one file-stamped copy to the resigning agent and mail one file-stamped copy to the business entity at its principal office address.

**MAILING ADDRESS**  
Trey Grayson  
Secretary of State  
PO Box 718  
Frankfort, KY 40601