

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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Michael G. Adams
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**Statement of Resignation of
Registered Agent**

SRA

Pursuant to the provisions of KRS 14A.4-030, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, **D. DUANE COOK**, do hereby

**resign as registered agent and
discontinue the registered office address
116 N. UPPER ST.
LEXINGTON, KY 40507**

2. The business entity which I am resigning from is

HARDTACK COAL CORPORATION

3. The business is **a corporation (KRS 271B, KRS 273, or KRS 274)**

4. The business entity was organized and exists in the state or country of **KY**

5. The agency appointment shall be terminated, and the registered office discontinued, if so provided, on the earlier of:

- (a) The appointment of a seccessor registered agent and, if applicable, registered office; or
- (b) The thirty-first day after the date on which the statement of resignation was filed.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

D. DUANE COOK
3/16/2023