



January 22, 1999

Sandra B. Mortham, Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change in Registered Agent

Dear Sirs/Madams:

Please find enclosed a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for Armstrong Energy Certification, Inc. with a check for \$35.00 to cover the filing.

Please send me confirmation of this filing at your earliest convenience.

Sincerely,

A handwritten signature in cursive script that reads 'June M. Adams'.

June M. Adams
Associate General Counsel

JMA/mm
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Michigan submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ARMSTRONG ENERGY CERTIFICATION, INC.

2. The mailing address of the corporation is: 900 Maple Street
Three Rivers, Michigan 49093

3. Date of incorporation/qualification: 11.17.98/1.7.99 Document number: F99000000106

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 49093

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

John F. Kealy

8545 Commodity Circle

Orlando, Florida 32819

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

J. Thomas Morris
(Signature of an officer, chairman or vice chairman of the board)

1/21/99
(Date)

J. Thomas Morris, Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

J. F. Kealy
(Signature of Registered Agent)

1/21/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(3/96)