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Office of the Secretary of State Building 1 Suite 157-K 1900 Kanawha Blvd E. Charleston, WV 25305

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MASSEY ENERGY COMPANY C/O RL&F SERVICE CORP. 920 N. KING ST., FL 2 WILMINGTON, DE 19801

15.C-134 C

R L & F SERVICE CORP. ONE RODNEY SQUARE

P.O. Box 551

WILMINGTON, DELAWARE 19899

TELEPHONE (302), 651-7642 TELECOPIER (302) 651-7701

Janel R. Gates

Direct Dial (302) 651-7879 Gates@RLF.COM

August 4, 2015

Office of the Secretary of State Building 1 Suite 157-K 1900 Kanawha Blvd E Charleston, WV 25305

via First Class Mail

Re: **Massey Energy Company**

To Whom it May Concern:

I am returning herewith the envelope we received for the above-mentioned entity. Please be advised that RL&F Service Corp. is no longer the Delaware registered agent for this entity. They have merged and are now known as "Alpha Appalachia Holdings, Inc." Corporation Service Company is now their registered agent. Please forward all requests to:

> Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Please have the service go to the current agent and remove us from the service list. Thank you.

Sincerely,

Janel R. Gates Paralegal

K. Gates

/jh Encl.

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