

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 10, 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**

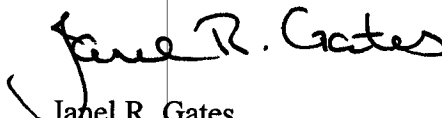
To Whom it May Concern:

I am returning herewith the envelopes 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 serve the current agent and remove us from the service list. Thank you.

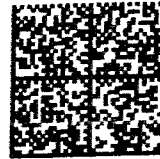
Sincerely,


Janel R. Gates
Paralegal

/jh
Encl.

902 8 1 90V
RECEIVED

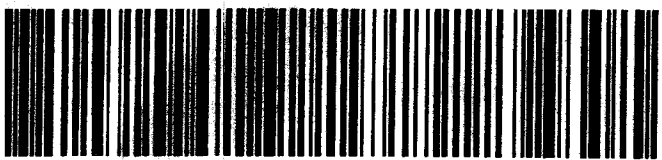
CERTIFIED MAIL



02 1R \$ 07.15⁰
0002009608 AUG 04 2015
MAILED FROM ZIP CODE 25311

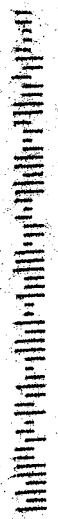
Director of the Secretary of State
Building 1 Suite 157-K
Kanawha Blvd E.
Martinsburg, WV 25305

USPS CERTIFIED MAIL™



9214 8901 1251 3410 0000 7589 66

SEY ENERGY COMPANY
SERVICE CORPORATION
4 KING STREET
BOX 2
MARTINSBURG, WV 19801



BUSINESS & LICENSING
1610 - 00