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0787208

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0787208  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**DIVERSE ENERGY INVESTMENT GROUP, LLC**

which is organized in the state of Idaho, and for that purpose submits the following statements:

**1. Name of current registered agent**

NORTHWEST REGISTERED AGENT, LLC

**2. Registered agent is hereby changed to:**

NORTHWEST REGISTERED AGENT, LLC

**3. Address of current registered office**

2716 OLD ROSEBUD  
STE 201A  
LEXINGTON, KY 40509

**4. Registered office is hereby changed to:**

212 N. 2ND STREET, STE 100  
RICHMOND, KY 40475

**5. Signature of officer or chairman of the board**

Tom Glover, Authorized Agent

Signature and Title

Type or print name and title

3/11/2015 9:05 AM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Tom Glover, Authorized Agent

Signature and Title

Type or print name and title