

5/6/2019
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

TRI COUNTY ELECTRIC MEMBERSHIP CORPORATION

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

1. Name of current registered agent

VEACHEL HARLAN

2. Registered agent is hereby changed to:

Mike Miller

3. Address of current registered office

221 7TH STREET
TOMPKINSVILLE, KY 42167

4. Registered office is hereby changed to:

2174 Briarfield Road
Scottsville, KY 42164

5. Signature of officer or chairman of the board

Paul Thompson, Executive Vice President & General

Signature and Title

Type or print name and title

5/6/2019 10:01 AM

Date

6. Consent of new agent

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

Mike Miller
Signature and Title

Type or print name and title