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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
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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

BELTLINE ELECTRIC CO., INC.

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

1. Name of current registered agent

JASON SIENER

2. Registered agent is hereby changed to:

JASON SIENER

3. Address of current registered office

910 S 5TH ST
PO BOX 546
PADUCAH, KY 42002-0546

4. Registered office is hereby changed to:

2701 WAYNE SULLIVAN DRIVE
PADUCAH, KY 42003

5. Signature of officer or chairman of the board

CHRISTINA WILLMES, CORP. SECRETARY
Signature and Title
Type or print name and title
2/26/2018 11:56 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title