

48211

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY RECEIVED

JUL 29 1981
10:00 AM
SECRETARY OF STATE
COMMONWEALTH OF KY.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

219904

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation Shelby Energy Corporation
Address of its present registered office 13 Goodman Avenue,
P.O. Box 157, Shelbyville, Kentucky
Address of registered office is hereby changed to _____

Name of present registered agent Elvis R. Humble

Name of registered agent is hereby changed to W.H. Millard Jr

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated July 24, 1981.

Shelby Energy Corporation
CORPORATION
By *[Signature]*
PRESIDENT OR VICE PRESIDENT ONLY
President
TITLE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUL 30 1981

Frances Jones Mills
SECRETARY OF STATE
W.H. Millard Jr

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.