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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

SECRETARY OF STATE

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Commonwealth of Kentucky,  
FRANKFORT,  
KENTUCKY

FRANCES JONES MILLS  
*Secretary*



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

223483

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 Ave., P.O. Box 157, Shelbyville, KY 40065

Address of registered office is hereby changed to 1002 S. Brook Street,  
Louisville, KY 40203

Name of present registered agent \_\_\_\_\_

Name of registered agent is hereby changed to \_\_\_\_\_

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 August 17, 1981

SHELBY ENERGY CORPORATION  
CORPORATION  
By *[Signature]*  
PRESIDENT OR VICE PRESIDENT ONLY  
W.H. Millard, Jr.  
President

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SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

AUG 31 1981

*[Signature]*  
SECRETARY OF STATE  
*[Signature]*

### 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.