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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

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Commonwealth of Kentucky,
FRANKFORT,
KENTUCKY

FRANCES JONES MILLS
Secretary



320951

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of DELAWARE 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 GENERAL ENERGY CORPORATION
Address of its present registered office 3400 First National Tower
101 South Fifth Street, Lou., KY 40202
Address of registered office is hereby changed to 600 W. Main Street,
Louisville, Kentucky 40202

Name of present registered agent United States Corporation Company
Name of registered agent is hereby changed to NO CHANGE

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 the Board of Directors.~~ A copy of this statement has been mailed to the corporation.

Dated 11/3, 1983.

United States Corporation Company
CORPORATION
By [Signature]
~~XXXXXXXXXXXXXXXXXXXX~~
Kent McElwain
Assistant Secretary
TITLE

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

NOV 14 1983

[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.