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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
Secretary



FRANKFORT,  
KENTUCKY

## 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 Texas 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 600 West Main, Louisville, Kentucky 40202  
Address of registered office is hereby changed to Kentucky Home Life Building  
c/o C T Corporation System, Louisville, Kentucky 40202

Name of present registered agent United States Corp. Co.  
Name of registered agent is hereby changed to C T CORPORATION SYSTEM

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 DECEMBER 30, 1984 **376139**

GENERAL ENERGY CORPORATION

CORPORATION

By James C. Laird  
PRESIDENT OR VICE PRESIDENT ONLY  
Vice President  
TITLE

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT KENTUCKY

10.00  
DEC 26 1984

### 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. (KY. - 2397 - 2/2/84)

*D. G. ...*