

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the [blank] hereby
applies to change the registered office or registered agent, or both on behalf of

0027967.09

John Y. Brown III
Secretary of State
Received and Filed
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Fee Receipt: \$10.00
[blank] - RAC

Kentucky Hydro-Power, Inc
(Exact name of corporation)

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

1. Name of current registered agent

William E. Beasley

2. Registered agent is hereby changed to

Trenton C. Thompson

3. Address of current registered office

1530 BRAD STREET
PADUCAH, KY 42003

4. Registered office is hereby changed to

1251 GEORGETOWN ROAD, SUITE F
LEXINGTON, KY 40511

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

William F. Thompson, President
Signature and Title
William F. Thompson, President
Type or Print Name and Title
Dated: APRIL, 2001

6. Consent of Registered Agent

Trenton C. Thompson
(Print or type name)
consent to serve as the registered agent on behalf of the
corporation.
Trenton C. Thompson, Vice President
Signature of Registered Agent
Trenton C. Thompson
Type or Print Name & Title, if applicable