

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0791914
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2012 4:29:54 PM
Fee receipt: \$10.00

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BEACH FRONT ENERGY HOLDING COMPANY, LLC

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

1. Address of current principal office

8812 BELLA WOODS RD.
LOUISVILLE, KY 40214

2. Principal office is hereby changed to:

450 South 3rd St.
Suite 204
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

patrick frazier, president & ceo

Signature and Title

Type or print name and title

5/16/2012 4:29 PM

Date