

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

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

**PROLIANCE ENERGY, LLC**

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

**1. Address of current principal office**

111 MONUMENT CIRCLE  
SUITE 2200  
INDIANAPOLIS, IN 46204

**2. Principal office is hereby changed to:**

18640 200th Street, PO Box 410  
Big Lake, MN 47708

**3. Signature of officer or chairman of the board**

Michelle Donato, POA

Signature and Title

Type or print name and title

6/18/2014 4:15 PM

Date