

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

NPOC  
0727320  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/15/2011 8:31:44 AM  
Fee receipt: \$10.00

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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

AMERICAN MUNICIPAL POWER, INC.

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

1. Address of current principal office

1111 SCHROCK ROAD  
COLUMBUS, OH 43229

2. Principal office is hereby changed to:

1111 SCHROCK ROAD - SUITE 100  
COLUMBUS, OH 43229

3. Signature of officer or chairman of the board

ROBERT W. TRIPPE, SR. VICE PRESIDENT AND  
CEO  
Signature and Title  
Type or print name and title  
2/15/2011 8:31 AM  
Date

