

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0878522
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2018 10:48:40 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

Resolution Energy, LLC

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

1. Address of current principal office

51 Licking Station Rd.
P.O. Box 789
Salyersville, KY 41465

2. Principal office is hereby changed to:

2936 Coon Creek Road
Salyersville, KY 41465

3. Signature of officer or chairman of the board

John D. Carty, Secretary

Signature and Title

Type or print name and title

3/14/2018 10:48 AM

Date