

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

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

**RURAL ELECTRIC RESOURCE COUNCIL, INC.**

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

**1. Address of current principal office**

P.O. BOX 309  
2333 ROMBACH AVENUE  
WILMINGTON, OH 45177-0309

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

6080 New Vienna Road  
New Vienna, OH 45159

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

Richard Hiatt, President/Executive Manager

Signature and Title

Type or print name and title

6/30/2017 6:00 PM

Date