

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

MERIDIEN ENERGY, LLC

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

1. Address of current principal office

319 WEST FRANKLIN STREET
2ND FLOOR
RICHMOND, VA 23220

2. Principal office is hereby changed to:

12647 RT. 394 RANDOLPH-JAMESTOWN ROAD
PO BOX 8
RANDOLPH, NY 14772

3. Signature of officer or chairman of the board

James A. Schettine, Member

Signature and Title

Type or print name and title

9/17/2010 2:01 PM

Date