

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

INEZ POWER GENERATION, LLC

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

1. Address of current principal office

559 LIBERTY HILL  
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

P O Box 22696  
Lexington  
Lexington, KY 40522

3. Signature of officer or chairman of the board

DB Kazee, Member

Signature and Title

Type or print name and title

6/30/2016 11:11 AM

Date