

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

MIDSOUTH UTILITY CONSULTANTS, INC

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

1. Address of current principal office

3121 Bartlett Corporate Dr.
Suite 102
Bartlett, TN 38133

2. Principal office is hereby changed to:

9180 Crestwyn Hills Drive
Memphis, TN 38125

3. Signature of officer or chairman of the board

Keith Budlong, President

Signature and Title

Type or print name and title

5/17/2018 12:24 PM

Date