

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**SHENENDOAH ENERGY, LLC**

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

**1. Address of current principal office**

353 HAMBLEY BOULEVARD  
PIKEVILLE, KY 41502

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

8351 E. Walker Springs Ln, Ste 400  
Knoxville, TN 37923

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

Michael Castle, Member

Signature and Title

Type or print name and title

7/21/2011 10:49 AM

Date