

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

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Elaine N. Walker
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

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