

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0626648  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2013 3:37:07 PM  
Fee receipt: \$10.00

NPOC

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

**SOUTHWEST POWER POOL, INC.**

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

**1. Address of current principal office**

415 N. MCKINLEY DRIVE  
SUITE 140  
LITTLE ROCK , AR 72205

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

201 Worthen Drive  
LITTLE ROCK, AR 72223

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

Paul Suski, SVP Regulatory Policy/General Counse

Signature and Title

Type or print name and title

5/21/2013 3:37 PM

Date