

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

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**BLACK HILLS INC.**

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

**1. Address of current principal office**

P.O. BOX 6  
RUSH, KY 41168

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

P.O. BOX 234  
Grayson, KY 41143

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

JT Stephens, President

Signature and Title

Type or print name and title

6/8/2011 6:47 PM

Date