

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC

0772153  
Trey Grayson  
Secretary of State  
Received and Filed  
10/18/2010 12:54:09 PM  
Fee receipt: \$10.00

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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

**CURRENT ENERGY, INC.**

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

**1. Address of current principal office**

2413 NASHVILLE ROAD, C-4  
BOWLING GREEN, KY 42101

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

101 INDUSTRIAL DRIVE  
SCOTTSVILLE, KY 42164

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

RICK A. BAGWELL, PRESIDENT

Signature and Title

Type or print name and title

10/18/2010 12:54 PM

Date