

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  
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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

**CENTRAL PENN ENERGY COMPANY, INC.**

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

**1. Address of current principal office**

P.O. Box 26765  
Richmond, VA 23261

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

One Alpha Place  
PO Box 2345  
Abingdon, VA 24212

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

Richard R Grinnan, Vice President

Signature and Title

Type or print name and title

6/7/2011 11:17 AM

Date