

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KENTUCKY ENERGY SYSTEMS, LLC

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

1. Address of current principal office

1185 HIGHLAND ROAD
GUTHRIE, KY 42234

2. Principal office is hereby changed to:

P.O. Box 632
GUTHRIE, KY 42234

3. Signature of officer or chairman of the board

Dwight Luton, Tax Matters Partner

Signature and Title

Type or print name and title

6/23/2015 4:17 PM

Date