

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

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Trey Grayson
Secretary of State
Received and Filed

5/27/2009 2:00:37 PM

Fee receipt: \$10.00

Trey Grayson
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

COUNTRY GAS, LLC

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 869
100 EAST MOUNTAIN PARKWAY
SUITE 303
SALYERSVILLE, KY 41465

2. Principal office is hereby changed to:

404 Lyons Head Drive
Knoxville, TN 37919

3. Signature of officer or chairman of the board

Douglas Bailey, Manager

Signature and Title

Type or print name and title

5/27/2009 2:00 PM

Date