

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

MISSION ENERGY, LLC

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

1. Address of current principal office

112 1/2 SEVIER COURT  
BARBOURVILLE, KY 40906

2. Principal office is hereby changed to:

900 West 18th Street, Suite 101  
Corbin, KY 40701

3. Signature of officer or chairman of the board

Walter Powell, Member

Signature and Title

Type or print name and title

6/30/2015 2:02 PM

Date