

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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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

900 WEST 18TH STREET, SUITE 101
CORBIN, KY 40701

2. Principal office is hereby changed to:

156 Autumn Woods Loop
gray, KY 40734

3. Signature of officer or chairman of the board

Walter Powell, Manager

Signature and Title

Type or print name and title

6/30/2016 9:02 AM

Date