

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

L906  
0523965  
Trey Grayson  
Secretary of State  
Received and Filed  
1/26/2010 9:30:09 AM  
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

**KENTUCKY ENERGY DEVELOPMENT, LLC**

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

**1. Address of current principal office**

4264 ASHLEY OAKS DRIVE  
CINCINNATI, OH 45227

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

220 LEXINGTON GREEN CIRCLE, SUITE #130  
LEXINGTON, KY 40503

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

BERT R LAYNE, TREASURER

Signature and Title

Type or print name and title

1/26/2010 9:30 AM

Date