

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

SANDY VALLEY GAS, INC

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

1. Address of current principal office

522 U.S. 23 GEORGE ROAD
P.O. BOX 565
BETSY LAYNE, KY 41605

2. Principal office is hereby changed to:

P. O. BOX 565
BETSY LAYNE, KY 41605

3. Signature of officer or chairman of the board

JACK A. JUSTICE, SOLE OFFICER

Signature and Title

Type or print name and title

1/21/2013 8:40 AM

Date