

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

AMERICAN COALITION FOR CLEAN COAL ELECTRICITY, INC.

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

1. Address of current principal office

333 JOHN CARLYLE STREET
ALEXANDRIA, VA 22314

2. Principal office is hereby changed to:

1152 15th Street NW, Suite 400
Washington, DC 20005

3. Signature of officer or chairman of the board

Stephen L. Miller, President

Signature and Title

Type or print name and title

3/26/2012 3:12 PM

Date