

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

MID-SOUTH GEOTHERMAL, LLC

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

1. Address of current principal office

8275 TOURNAMENT DR, STE 185  
MEMPHIS, TN 38125-0851

2. Principal office is hereby changed to:

1355 Lynnfield Rd  
suite 147  
MEMPHIS, TN 38119

3. Signature of officer or chairman of the board

Scott W Triplett, owner

Signature and Title

Type or print name and title

4/13/2016 3:20 PM

Date