

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

1355 LYNNFIELD RD
SUITE 147
MEMPHIS, TN 38119

2. Principal office is hereby changed to:

PO Box 171357
Memphis, TN 38187

3. Signature of officer or chairman of the board

Scott Triplett, Owner

Signature and Title

Type or print name and title

5/2/2018 11:41 AM

Date