

**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  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**HILLTOP ENERGY CORPORATION**

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

**1. Address of current principal office**

110 SPRINT DRIVE  
BLOUNTVILLE, TN 37617

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

2112 North Roan Street  
Suite 500  
Johnson City, TN 37601

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

Paul Gregory, Director  
Signature and Title

Type or print name and title

9/14/2017 2:43 PM

Date