

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Star Power Sales, LLC

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

1. Address of current principal office

2249 Terrace Woods Park
Lexington, KY 40513

2. Principal office is hereby changed to:

140 Allie Run
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Lawrence Prinssen, VP Sales

Signature and Title

Type or print name and title

12/28/2013 12:31 PM

Date