

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BEDFORD ENERGY CONSULTING LLC

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

1. Address of current principal office

17 COMMERCE DRIVE
SUITE 7
BEDFORD, NH 03110

2. Principal office is hereby changed to:

19 Kilton Road
SUITE 7
19 Kilton Road
Bedford
Bedford, NH 03110

3. Signature of officer or chairman of the board

Sheri Kanellos, Controller

Signature and Title

Type or print name and title

3/23/2017 2:33 PM

Date