

1/22/2019
1040011

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Prosper Energy Limited Liability Company

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

1. Name of current registered agent

Prosper Energy

2. Registered agent is hereby changed to:

JODY D TACKETT

3. Address of current registered office

60 Davin St
Pikeville, KY 41501

4. Registered office is hereby changed to:

60 Davin St
Pikeville, KY 41501

5. Signature of officer or chairman of the board

Jody D Tackett, Authorized Rep
Signature and Title
Type or print name and title
1/22/2019 6:46 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jody D Tackett
Signature and Title
Type or print name and title