

6/19/2020
1040011

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/19/2020 4:06:03 PM
Fee receipt: \$10.00

Michael G. Adams
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

JODY D TACKETT

2. Registered agent is hereby changed to:

JODY D TACKETT/ ASHLEY WATTS

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

Ashley Watts, manager
Signature and Title

Type or print name and title
6/19/2020 4:06 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Ashley Watts
Signature and Title

Type or print name and title