

10/21/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0471117
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/21/2015 3:19:35 PM
Fee receipt: \$10.00

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

KENERGY CORP.

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

1. Name of current registered agent

GREGORY STARHEIM

2. Registered agent is hereby changed to:

Jeffrey Hohn

3. Address of current registered office

6402 OLD CORYDON ROAD
HENDERSON, KY 42420

4. Registered office is hereby changed to:

6402 OLD CORYDON ROAD
HENDERSON, KY 42420

5. Signature of officer or chairman of the board

J Christopher Hopgood, Attorney
Signature and Title

Type or print name and title

10/21/2015 3:19 PM

Date

6. Consent of new agent

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

Jeffrey Hohn
Signature and Title

Type or print name and title