

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

OPEN ROAD RENEWABLES, LLC

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

1. Address of current principal office

1105 NAVASOTA STREET
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

1105 NAVASOTA STREET
AUSTIN, TX 78702

3. Signature of officer or chairman of the board

CYRUS TASHAKKORI, MANAGER

Signature and Title

Type or print name and title

6/2/2017 10:01 AM

Date