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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

APPALACHIAN GROUNDSWELL, LLC

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

1. Name of current registered agent

BROOK T SMITH

2. Registered agent is hereby changed to:

Valerie Ison Horn

3. Address of current registered office

2307 RIVER ROAD, SUITE 200
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

61 Little Dry Fork Road
Whitesburg, KY 41858

5. Signature of officer or chairman of the board

Brook T. Smith, Manager
Signature and Title

Type or print name and title

10/18/2018 1:09 PM
Date

6. Consent of new agent

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

Valerie Ison Horn
Signature and Title

Type or print name and title