Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0522656 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

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

2. Registered agent is hereby changed to:

RAC

P601

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

EASTERN KENTUCKY PROPANE GAS, INC.

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

ERIC T SMALL	InCorp Services, Inc.
3. Address of current registered office	4. Registered office is hereby changed to:
PO BOX 2450 4200 CAIRO RD PADUCAH, KY 42002-2450	828 Lane Allen Road Ste 219 Lexington, KY 40504
5. Signature of officer or chairman of the board	6. Consent of new agent
Eric T. Small, President	I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title	Yara Alfaro-Sullivan on behalf of InCorp Services, Inc.