

9/23/2011
0535364

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0535364
Elaine N. Walker
Secretary of State
Received and Filed
9/23/2011 2:44:55 PM
Fee receipt: \$10.00

Elaine N. Walker
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

ANDRITZ HYDRO CORP.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Maureen Cathell, Vice President

Signature and Title

Type or print name and title

9/23/2011 2:44 PM

Date

6. Consent of new agent

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

CSC-Lawyers Incorporating Service Company

Signature and Title

Type or print name and title