

10/29/2009
0715867

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

ALLIED ALTERNATIVE ENERGY, LLC

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

1. Name of current registered office

TERRA L UNDERWOOD

2. Registered agent is hereby changed to:

Steven S. Stengell

3. Address of current registered office

2800 GRIFFIN DRIVE
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

2800 GRIFFIN DRIVE
BOWLING GREEN, KY 42101

5. Signature of officer or chairman of the board

Steven S. Stengell, President
Signature and Title
Type or print name and title
10/29/2009 12:18 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Steven S. Stengell
Signature and Title
Type or print name and title