

5/27/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0715867
Elaine N. Walker
Secretary of State
Received and Filed
5/27/2011 12:25:19 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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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

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 agent

STEVEN S. STENGELL

2. Registered agent is hereby changed to:

Scott Harris

3. Address of current registered office

2800 GRIFFIN DRIVE
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

2427 Russellville Road
BOWLING GREEN, KY 42101

5. Signature of officer or chairman of the board

Scott Harris, President
Signature and Title

Type or print name and title

5/27/2011 12:25 PM

Date

6. Consent of new agent

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

Scott Harris
Signature and Title

Type or print name and title