

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LC&C ENERGY, INC.

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

1. Address of current principal office

1005 N. 19TH STREET
MIDDLESBORO, KY 40965

2. Principal office is hereby changed to:

1403 Cumberland Avenue, Suite D
MIDDLESBORO, KY 40965

3. Signature of officer or chairman of the board

Terry L. Lee, President

Signature and Title

Type or print name and title

6/8/2009 10:27 AM

Date