

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

1403 CUMBERLAND AVENUE, SUITE D
MIDDLESBORO, KY 40965

2. Principal office is hereby changed to:

PO Box 2580
1005 North 25th St.
MIDDLESBORO, KY 40965

3. Signature of officer or chairman of the board

Terry Lee, President

Signature and Title

Type or print name and title

9/16/2014 1:41 PM

Date