

4/21/2018
0487928

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0487928
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2018 12:52:20 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

DOGWOOD ENERGY, L.L.C.

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

1. Name of current registered agent

VIRGINIA J. HAWKINS

2. Registered agent is hereby changed to:

Daniel Lycan

3. Address of current registered office

224 CENTRAL AVENUE
SOUTH WILLIAMSON, KY 41503

4. Registered office is hereby changed to:

224 CENTRAL AVENUE
SOUTH WILLIAMSON, KY 41503

5. Signature of officer or chairman of the board

Joe M. Lycan, Manager
Signature and Title

Type or print name and title

4/21/2018 12:52 PM
Date

6. Consent of new agent

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

Daniel Lycan
Signature and Title

Type or print name and title