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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**THE KENTUCKY SOLAR ENERGY SOCIETY, INC**

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

**1. Name of current registered office**

ANDREW MCDONALD

**2. Registered agent is hereby changed to:**

DENIS OUDARD

**3. Address of current registered office**

2235 GREGORY WOODS RD.  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

4520 BILES COURT  
LOUISVILLE, KY 40241

**5. Signature of officer or chairman of the board**

DENIS OUDARD, PRESIDENT

Signature and Title

Type or print name and title

9/17/2010 7:21 AM

Date

**6. Consent of new agent**

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

DENIS OUDARD

Signature and Title

Type or print name and title