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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

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 agent

DENIS OUDARD

2. Registered agent is hereby changed to:

Jeff Auxier

3. Address of current registered office

4520 BILES COURT
LOUISVILLE, KY 40241

4. Registered office is hereby changed to:

2056 S. Preston St.
LOUISVILLE, KY 40217

5. Signature of officer or chairman of the board

Jeff Auxier, Chair
Signature and Title

Type or print name and title

10/31/2011 5:46 PM
Date

6. Consent of new agent

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

Jeff Auxier
Signature and Title

Type or print name and title