

5/28/2014
0684878

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0684878
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/28/2014 11:13:22 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

JEFF AUXIER

2. Registered agent is hereby changed to:

JACK BARNETT

3. Address of current registered office

2056 S. PRESTON ST.
LOUISVILLE, KY 40217

4. Registered office is hereby changed to:

309 Pocahontas Trail
Georgetown, KY 40324

5. Signature of officer or chairman of the board

Norb Baunach, Treasurer
Signature and Title

Type or print name and title

5/28/2014 11:13 AM
Date

6. Consent of new agent

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

Jack Barnett
Signature and Title

Type or print name and title