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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

SUMMIT ENERGY SERVICES, INC.

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

1. Name of current registered agent

WT&C CORPORATE SERVICES, INC.

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

500 WEST JEFFERSON ST.
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Mary Kibble, Secretary
Signature and Title

Type or print name and title

7/10/2017 12:57 PM

Date

6. Consent of new agent

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

Grace E. Kirby, Asst. Vice President
Signature and Title

Type or print name and title