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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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<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

SQUARE 1 ENERGY OF KY INCORPORATED

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

1. Name of current registered agent

Gess Mattingly & Atchison P.S.C

2. Registered agent is hereby changed to:

Edward Stahl

3. Address of current registered office

201 West Short St
Lexington, KY 40507

4. Registered office is hereby changed to:

111 Dewey Drive
Suite E
Nicholasville, KY 40356

5. Signature of officer or chairman of the board

Edward Stahl, Chief Executive Officer

Signature and Title

Type or print name and title

2/25/2015 12:33 PM

Date

6. Consent of new agent

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

Edward Stahl

Signature and Title

Type or print name and title