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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

ELECTRIC ENERGY, INC.

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

1. Name of current registered agent

SKO - LOUISVILLE SERVICES, LLC

2. Registered agent is hereby changed to:

CAPITOL CORPORATE SERVICES, INC.

3. Address of current registered office

2000 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Kelly D. Tlachac, Corporate Secretary

Signature and Title

Type or print name and title

12/23/2013 12:10 PM

Date

6. Consent of new agent

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

Delanie Case Asst Sec on behalf of Capitol Corporate

Signature and Title

Type or print name and title