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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
(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

FRANZEN ELECTRIC, LLC

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

1. Name of current registered agent

TROY FRANZEN

2. Registered agent is hereby changed to:

TROY FRANZEN

3. Address of current registered office

10563 ALEXANDRIA PIKE
ALEXANDRIA, KY 41001

4. Registered office is hereby changed to:

11342 South Licking Pike
ALEXANDRIA, KY 41001

5. Signature of officer or chairman of the board

Troy Franzen, Member
Signature and Title

Type or print name and title

5/15/2012 1:03 PM
Date

6. Consent of new agent

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

Troy Franzen
Signature and Title

Type or print name and title