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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

BRANSEN ENERGY, INC.

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

1. Name of current registered agent

MICHAEL RAFTER

2. Registered agent is hereby changed to:

MICHAEL RAFTER

3. Address of current registered office

4308 CRESCENT SPRINGS CT.
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

593 Alderbrook Way
LEXINGTON, KY 40515

5. Signature of officer or chairman of the board

Michael Rafter, Director
Signature and Title

Type or print name and title

8/27/2014 8:46 AM
Date

6. Consent of new agent

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

Michael Rafter
Signature and Title

Type or print name and title