Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MIDWEST ENERGY DEVELOPMENT COMPANY, LLC

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

1. Address of current principal office

444 NORTH MAIN STREET
SUITE A
HENDERSON, KY 42420

2. Principal office is hereby changed to:

P.O. Box 1161
HENDERSON, KY 42419-1161

3. Signature of officer or chairman of the board

Charles T. LaFollette, Manager
Signature and Title

Type or print name and title

7/26/2010 2:44 PM
Date