

4/19/2012  
0703151

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0703151  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/19/2012 4:01:40 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
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

**GREEN MOUNTAIN SERVICES INC**

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

**1. Name of current registered agent**

ALBERT SHEPHERD

**2. Registered agent is hereby changed to:**

ALBERT SHEPHERD

**3. Address of current registered office**

147 WEDDINGTON HOLLOW  
DAVID, KY 41616

**4. Registered office is hereby changed to:**

314 WEDDINGTON HOLLOW  
DAVID, KY 41616

**5. Signature of officer or chairman of the board**

Albert Shepherd, President  
Signature and Title

Type or print name and title

4/19/2012 4:01 PM  
Date

**6. Consent of new agent**

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

Albert Shepherd  
Signature and Title

Type or print name and title