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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
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

A.R. KIDD UTILITIES LLC

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

1. Name of current registered agent

STEPHEN L. BATES II

2. Registered agent is hereby changed to:

Adam Kidd

3. Address of current registered office

92 SOUTH MAIN STREET
POST OFFICE BOX 166
DRY RIDGE, KY 41035

4. Registered office is hereby changed to:

4360 Folsom-Jonesville Rd
Glencoe, KY 41046

5. Signature of officer or chairman of the board

Adam Kidd, Member/Manager

Signature and Title

Type or print name and title

2/24/2014 2:30 PM

Date

6. Consent of new agent

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

Adam Kidd

Signature and Title

Type or print name and title