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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

AMERICAN BIOGAS COMPANY, INC.

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

1. Name of current registered agent

PAULA UNDERWOOD

2. Registered agent is hereby changed to:

PAULA UNDERWOOD

3. Address of current registered office

2730 ANTON ROAD
MADISONVILLE, KY 42431

4. Registered office is hereby changed to:

99 FACTORY OUTLET ROAD
HANSON, KY 42413

5. Signature of officer or chairman of the board

Paula Underwood, Registered Agent

Signature and Title

Type or print name and title

7/9/2012 5:13 PM

Date

6. Consent of new agent

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

Paula Underwood

Signature and Title

Type or print name and title