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0710574

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

HILLTOPPER ENERGY, LLC

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

1. Name of current registered agent

RANDALL MCVAY

2. Registered agent is hereby changed to:

RANDALL MCVAY

3. Address of current registered office

3533 SR 171
GREENVILLE, KY 42345

4. Registered office is hereby changed to:

1312-B East Broadway
Campbellsville, KY 42718

5. Signature of officer or chairman of the board

Randall A McVay, Manager
Signature and Title

Type or print name and title

3/24/2011 12:30 PM
Date

6. Consent of new agent

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

Randall McVay
Signature and Title

Type or print name and title