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0052384

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
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Frankfort, KY 40602-0718
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<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

THE TRI-STATE GAS AND APPLIANCE COMPANY

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

1. Name of current registered agent

DAVID H. SARTEN

2. Registered agent is hereby changed to:

DAVID H. SARTEN

3. Address of current registered office

COURT SQ., P. O. BOX 179
CLINTON, KY 42031

4. Registered office is hereby changed to:

46 Sarten Road
Fulton, KY 42041

5. Signature of officer or chairman of the board

David H. Sarten, Sole Director and Shareholder
Signature and Title

Type or print name and title

12/2/2014 10:22 AM

Date

6. Consent of new agent

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

David H. Sarten
Signature and Title

Type or print name and title