

4/4/2011
0060687

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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P601

Elaine N. Walker
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 DAYTON POWER AND LIGHT COMPANY

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

1. Name of current registered agent

DONALD L. WOOD, ESQ.

2. Registered agent is hereby changed to:

DONALD L. WOOD, ESQ.

3. Address of current registered office

33 1/2 WEST SECOND STREET
MAYSVILLE, KY 41056

4. Registered office is hereby changed to:

24 W. Third Street
MAYSVILLE, KY 41056

5. Signature of officer or chairman of the board

Timothy G. Rice, Vice President, Assistant General
Counsel and Secretary

Signature and Title

Type or print name and title

4/4/2011 5:12 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title