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0221289

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

**APPALACHIA SERVICE PROJECT, INC.**

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

**1. Name of current registered agent**

SUSAN C. CROW

**2. Registered agent is hereby changed to:**

Walter Crouch

**3. Address of current registered office**

P.O. BOX 324  
216 HILL DR  
CHAVIES, KY 41727

**4. Registered office is hereby changed to:**

P.O. BOX 324  
216 HILL DR  
CHAVIES, KY 41727

**5. Signature of officer or chairman of the board**

Bob Shurr, Chief Operations Officer

Signature and Title

Type or print name and title

7/12/2011 11:32 AM

Date

**6. Consent of new agent**

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

Walter Crouch

Signature and Title

Type or print name and title