

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BOSSELMAN ENERGY INC.

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

1. Address of current principal office

3132 W. STOLLEY PARK ROAD
SUITE 512
GRAND ISLAND, NE 68802-1567

2. Principal office is hereby changed to:

3123 W. STOLLEY PARK ROAD
SUITE B
GRAND ISLAND, NE 68802-1567

3. Signature of officer or chairman of the board

Fred A Bosselman, President

Signature and Title

Type or print name and title

2/17/2012 3:47 PM

Date