

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0631900  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/9/2012 6:17:17 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**BLACK FIRE ENERGY, INC.**

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

**1. Address of current principal office**

P.O. BOX 1026  
BOONEVILLE, KY 41314

**2. Principal office is hereby changed to:**

110 NORTH MAIN STREET  
HENDRICKSON BLDG  
SUITE 302  
HARLAN, KY 40831

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

GILL STEVEN BROWN, PRESIDENT

Signature and Title

Type or print name and title

9/9/2012 6:17 PM

Date