

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**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

ENERGY UNLIMITED LLC

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

1. Address of current principal office

445 UNION BLVD SUITE 209
LAKEWOOD, CO 80228

2. Principal office is hereby changed to:

373 Inverness Parkway
#202
Englewood, CO 80112

3. Signature of officer or chairman of the board

Michael Hudson, Managing Member

Signature and Title

Type or print name and title

1/11/2010 4:46 PM

Date