

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

E-ZAD ENERGY CORPORATION

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

1. Address of current principal office

905 CREEKSIDE PLAZA
GAHANNA, OH 43230

2. Principal office is hereby changed to:

81 MILL ST., SUITE 205
GAHANNA, OH 43230

3. Signature of officer or chairman of the board

JAM KHORRAMI, PRESIDENT

Signature and Title

Type or print name and title

8/22/2013 4:09 PM

Date