

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0991403
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2018 3:39:06 PM
Fee receipt: \$10.00

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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

CARBON CAPTURE RESOURCES L.L.C.

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

1. Address of current principal office

300 E Main St Ste 210
Lexington, KY 40507

2. Principal office is hereby changed to:

13650 66th St N
Largo, FL 33771

3. Signature of officer or chairman of the board

Kevin McKamey, Managing Member

Signature and Title

Type or print name and title

4/25/2018 3:39 PM

Date