

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Encore Energy Holdings, LLC

and for that purpose submits the following statements:

1. Address of current principal office

830 Fairview Lane
Suite D2
Bowling Green, KY 42101

2. Principal office is hereby changed to:

830 FAIRVIEW AVE.
SUITE 200
BOWLING GREEN, KY 42101

3. Authorized Signature of Entity

Steve Stengell, President CEO

Signature and Title

Steve Stengell, President CEO

Type or print name and title

6/29/2022 8:56 PM

Date