

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

IMPERIAL PETROLEUM, INC.

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

1. Address of current principal office

101 NW 1ST STREET
SUITE 213
EVANSVILLE, IN 47708

2. Principal office is hereby changed to:

11600 GERMAN PINES DR
EVANSVILLE, IN 47725

3. Signature of officer or chairman of the board

JEFFREY T WILSON, PRESIDENT

Signature and Title

Type or print name and title

3/21/2016 10:52 AM

Date