

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

L906  
0761311  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/8/2011 11:17:32 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**TRUE ENERGY, LLC**

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

**1. Address of current principal office**

637 ENGLE HOLLOW RD  
BARBOURVILLE, KY 40906

**2. Principal office is hereby changed to:**

2285 Executive Drive, Suite 104  
LEXINGTON, KY 40505

**3. Signature of officer or chairman of the board**

Edward Green, Member

Signature and Title

Type or print name and title

2/8/2011 11:17 AM

Date