

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

2285 EXECUTIVE DRIVE, SUITE 104
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

8351 E. Walker Springs Lane
Ste 400
Knoxville, TN 37923

3. Signature of officer or chairman of the board

Mike Castle, CFO

Signature and Title

Type or print name and title

7/16/2012 5:03 PM

Date