

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

GEOHERMAL EARTH WORKS, INC.

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

1. Address of current principal office

211 BRANDYWOOD COURT
ATTN: BRADLEY S CROSS
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

485 HAMMETT HILL ROAD
ATTN: BRADLEY S CROSS
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

JANICE R AVERY, SECRETARY

Signature and Title

Type or print name and title

6/26/2009 10:43 AM

Date