

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0743613  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/12/2015 1:52:47 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**TRISTATE BIOFUELS, LLC**

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

**1. Address of current principal office**

P.O. BOX 348  
GREENUP, KY 41144

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

12001 Twin Ridge Ct.  
Ashland, KY 41102

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

Crystal Slutz, Administrative Assistant

Signature and Title

Type or print name and title

3/12/2015 1:52 PM

Date