

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

VAREC BIOGAS INC.

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

1. Address of current principal office

4246 RIVERBOAT ROAD, SUITE 300
SALT LAKE CITY, UT 84123

2. Principal office is hereby changed to:

9803 MULA ROAD
STAFFORD, TX 77477

3. Signature of officer or chairman of the board

GWEN KLEE, SECRETARY

Signature and Title

Type or print name and title

6/13/2020 10:14 AM

Date