

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

PETRO ENERGY PLUS, LTD., CO.

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

1. Address of current principal office

719 WASHINGTON STREET
PORTSMOUTH, OH 45662

2. Principal office is hereby changed to:

1118 HUTCHINS ST
PORTSMOUTH, OH 45662

3. Signature of officer or chairman of the board

ROBERT RUTMAN, MEMBER

Signature and Title

Type or print name and title

5/18/2017 4:16 PM

Date