

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

SOUTH FORK ENERGY, LLC

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

1. Address of current principal office

25971 ARRIBA LINDA
LAGUNA NIGEL, CA 92677

2. Principal office is hereby changed to:

1600 CABRILLO AVENUE
TORRANCE, CA 90501

3. Signature of officer or chairman of the board

Robert L. McConnell, Member Manager

Signature and Title

Type or print name and title

8/26/2011 5:18 PM

Date