

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0681130
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 11:18:46 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

LOWE FARM PROJECT, LTD.

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

1. Address of current principal office

EASTERN AMERICAN ENERGY CORPORATION
501 56TH STREET
CHARLESTON, WV 25304

2. Principal office is hereby changed to:

ENERGY CORPORATION OF AMERICA
501 56TH STREET
CHARLESTON, WV 25304

3. Signature of officer or chairman of the board

DONALD C. SUPCOE, SENIOR VICE PRESIDENT

Signature and Title

Type or print name and title

6/29/2011 11:18 AM

Date