

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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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

US NATURAL GAS CORP KY

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

1. Address of current principal office

33 6TH STREET SOUTH
SUITE 600
ST. PETERSBURG, FL 33701

2. Principal office is hereby changed to:

1717 Dr. Martin Luther King Jr St. N.
ST. PETERSBURG, FL 33704

3. Signature of officer or chairman of the board

Wayne Anderson, President

Signature and Title

Type or print name and title

3/8/2011 3:59 PM

Date