

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

THE FOUR RIVERS BIOENERGY COMPANY INC.

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

1. Address of current principal office

C/O JACK DUNIGAN
1637 SHAR-CAL ROAD

CALVERT CITY, KY 42029

2. Principal office is hereby changed to:

C/O FROST BROWN TODD LLC
400 WEST MARKET STREET, 32ND FLOOR
LOUISVILLE, KY 40202-3363

3. Signature of officer or chairman of the board

Robert Galvin, Secretary
Signature and Title

Type or print name and title

6/28/2011 10:19 AM

Date