

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

E 3 PETROLEUM CORP

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 3:43 PM

Date