Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

ENERGY HUNTER SECURITIES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
777 POST OAK BLVD, STE 650 HOUSTON, TX 77056	909 LAKE CAROLYN PARKWAY SUITE 600
	IRVING, TX 75039
3. Signature of officer or chairman of the board	
LARRY COVERT, ASSISTANT SECRETARY	
Signature and Title	
Type or print name and title	
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