

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

AMERICAN ENERGY RESOURCES, LLC

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

1. Address of current principal office

5727 S. LEWIS AVE., STE. 550
TULSA, OK 74105

2. Principal office is hereby changed to:

401 S. Boston Ave.
Suite 800
2250 E 73rd St, Suite 400, 400, 400
Tulsa
Tulsa, OK 74103

3. Signature of officer or chairman of the board

Staci Old, Member

Signature and Title

Type or print name and title

3/7/2022 11:38 AM

Date