

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AMERICAN ENERGY RESOURCES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

401 S. BOSTON AVE.
SUITE 800
2250 E 73RD ST, SUITE 400, 400, 400
TULSA
TULSA, OK 74103

2. Principal office is hereby changed to:

401 S. BOSTON AVE.
SUITE 800
TULSA, OK 74103

3. Authorized Signature of Entity

Staci Old, Member

Signature and Title

Staci Old, Member

Type or print name and title

3/16/2023

Date