

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

0511739
Elaine N. Walker
Secretary of State
Received and Filed
6/23/2011 1:41:35 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
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<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

BIOPOWER INVESTORS, LLC

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

1. Address of current principal office

1555 EAST NEW CIRCLE ROAD
SUITE 5
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

153 Patchen drive
SUITE 51
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

steven d. singleton, member

Signature and Title

Type or print name and title

6/23/2011 1:41 PM

Date