

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0518140
Michael G. Adams
KY Secretary of State
Received and Filed

2/28/2024 2:32:23 PM

Fee receipt: \$10.00

P601

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**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

INFINITY ENERGY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

302 S. JEFFERSON STREET
ROANAKE, VA 24011

2. Principal office is hereby changed to:

302 S. JEFFERSON STREET
ROANOKE, VA 24011

3. Authorized Signature of Entity

Polly Hansen, Paralegal

Signature and Title

Polly Hansen, Paralegal

Type or print name and title

2/28/2024

Date