

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

GEO OIL & GAS LLC

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

1. Address of current principal office

199 KENTUCKY AVENUE
P.O. BOX 95
KEVIL, KY 42053

2. Principal office is hereby changed to:

325 KENTUCKY AVENUE
KEVIL, KY 42053

3. Signature of officer or chairman of the board

Sharon Douthitt, CEO

Signature and Title

Type or print name and title

6/7/2013 12:02 PM

Date