

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0669342 PPOC
Trey Grayson
Secretary of State
Received and Filed
6/3/2010 9:17:37 AM
Fee receipt: \$10.00

Trey Grayson
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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

WIND ENERGY CORPORATION

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

1. Address of current principal office

400 RING ROAD
SUITE 100
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

P.O. Box 6036
ELIZABETHTOWN, KY 42702

3. Signature of officer or chairman of the board

James R. Fugitte, CEO

Signature and Title

Type or print name and title

6/3/2010 9:17 AM

Date