

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

KYTX ENERGY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

46226 NATIONAL ROAD WEST

ST. CLAIRSVILLE, OH 43950

2. Principal office is hereby changed to:

PO BOX 569
GRAY, KY 40734

3. Authorized Signature of Entity

Neil M. Kok, President

Signature and Title

Neil M. Kok, President

Type or print name and title

5/16/2022 5:12 PM

Date