

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

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

EARTHWELL ENERGY MANAGEMENT, INC.

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

1. Address of current principal office

1300 W. MAIN ST.
LOUISVILLE, KY 40203

2. Principal office is hereby changed to:

1831 Plantside Dr.
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

John L. Miller, President

Signature and Title

Type or print name and title

4/7/2010 11:59 AM

Date