

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**3BG ENERGY, INC.**

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

**1. Address of current principal office**

260 OLD NICHOLSON ROAD  
WALTON, KY 41094

**2. Principal office is hereby changed to:**

3725 Rolling Ridge Ct.  
P.O. Box 3466  
LAWRENCEBURG, IN 47025

**3. Signature of officer or chairman of the board**

EMMA OBERTATE, PRESIDENT

Signature and Title

Type or print name and title

5/6/2011 12:18 PM

Date