

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

H&H Energy Group, LLC

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

1. Address of current principal office

1795 ALYSHEBA WAY
SUITE 2204
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

1228 Sherborne Place
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Harry D Callicotte, Managing Member

Signature and Title

Type or print name and title

2/10/2021 4:52 PM

Date