

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

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

PILUS ENERGY, LLC

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

1. Address of current principal office

535 MADISON AVE.
SUITE 400
COVINGTON, KY 41011

2. Principal office is hereby changed to:

P.O. Box 30085
Cincinnati, OH 45230-0085

3. Signature of officer or chairman of the board

Jason Barkeloo, President

Signature and Title

Type or print name and title

4/4/2011 1:54 PM

Date