

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

NEXTRACTION ENERGY (US) INC.

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

1. Address of current principal office

328-300 BURRARD STREET
VANCOUVER, BC V6C2B5

2. Principal office is hereby changed to:

328-550 BURRARD STREET
VANCOUVER, BC V6C2B5

3. Signature of officer or chairman of the board

Mark Dolar, President

Signature and Title

Type or print name and title

6/6/2011 5:19 PM

Date