

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

GULFSTAR OIL & GAS, LLC

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

1. Address of current principal office

1116 SOUTH MAIN STREET
SUITE #5
P.O. BOX 631
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

425 POWER STREET
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

ROBERT E. LONG, COO

Signature and Title

Type or print name and title

6/30/2014 11:36 AM

Date