Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Mark Energy, LLC

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

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1. Address of current principal office 1025 Dove Run Rd Ste 203 Lexington, KY 40502	2. Principal office is hereby changed to: Po Box 283 Whitesburg, KY 41858
3. Signature of officer or chairman of the board Marcus McLain	
Sgnature and Title	
Type or print name and title	
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Michael G. Adams

Received and Filed

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Fee receipt: \$10.00