

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

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

**BERGLIN EXPLORATION INC.**

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

**1. Address of current principal office**

3520 NEW HARTFORD RD  
SUITE 102  
OWENSBORO, KY 42303

**2. Principal office is hereby changed to:**

3520 NEW HARTFORD RD  
SUITE 100  
OWENSBORO, KY 42303

**3. Signature of officer or chairman of the board**

Andreas Berglin, President

Signature and Title

Type or print name and title

5/24/2013 1:49 PM

Date