

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0725076
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 11:41:41 AM
Fee receipt: \$10.00

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

Colonial Energy LLC

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

1. Address of current principal office

326 SOUTH BROADWAY
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

108 Esplanade Suite 320
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Greg B. McDonald, member

Signature and Title

Type or print name and title

6/30/2014 11:41 AM

Date