

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0725076
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2015 4:54:34 PM
Fee receipt: \$10.00

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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

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

108 ESPLANADE SUITE 320
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

2220 Nicholasville Rd. Suite 250
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Greg B. McDonald, member

Signature and Title

Type or print name and title

6/14/2015 4:54 PM

Date