Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0761577 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/16/2012 5:11:09 PM 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

L906

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

STRATA FUELS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2285 EXECUTIVE DRIVE SUITE 104 LEXINGTON, KY 40505	8351 E. Walker Springs Lane Ste 400 Knoxville, TN 37923

3. Signature of officer or chairman of the board

Mike Castle, CFO
Signature and Title

Type or print name and title

7/16/2012 5:11 PM