

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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

**GULFSTAR ENERGY GROUP, LLC**

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

**1. Address of current principal office**

725 S. MAIN STREET  
P.O. BOX 631  
MORGANTOWN, KY 42261

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

1116 SOUTH MAIN STREET , SUITE #5  
P.O. BOX 631  
MORGANTOWN, KY 42261

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

William J. Harrington, President

Signature and Title

Type or print name and title

6/28/2012 5:10 PM

Date