

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0652079
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 12:05:12 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

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

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

2. Principal office is hereby changed to:

425 POWER STREET
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

ROBERT E. LONG, COO

Signature and Title

Type or print name and title

6/30/2014 12:05 PM

Date