

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

COMPASS ENERGY SERVICES, INC.

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

1. Address of current principal office

TEN PEACHTREE PLACE NE
LOCATION 1466
ATLANTA, GA 30309

2. Principal office is hereby changed to:

1716 Lawrence Drive
De Pere, WI 54115

3. Signature of officer or chairman of the board

William J. Guc, Treasurer

Signature and Title

Type or print name and title

5/15/2014 3:21 PM

Date