

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
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

STRATA TECH OIL SERVICES, INC.

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

1. Address of current principal office

126 BASSWOOD DR.
GORDONSVILLE, TN 38563

2. Principal office is hereby changed to:

PO Box 967
Albany, KY 42503

3. Signature of officer or chairman of the board

CJ Farrell, President

Signature and Title

Type or print name and title

2/11/2011 11:11 AM

Date