

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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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 CORPORATION

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

1. Address of current principal office

3410 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

2. Principal office is hereby changed to:

555 ELDORADO BLVD
SUITE 100
BROOMFIELD, CO 80021

3. Signature of officer or chairman of the board

LISA BAIRD, CFO

Signature and Title

Type or print name and title

3/5/2012 12:58 AM

Date