

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0777980  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2014 2:05:04 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**GATEWAY ENERGY SERVICES CORPORATION**

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

**1. Address of current principal office**

400 RELLA BLVD. SUITE 300  
MONTEBELLO, NY 10901

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

12 Greenway Plaza SUITE 200  
Houston, TX 77046

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

Barbara Carney, Corporate Paralegal

Signature and Title

Type or print name and title

6/9/2014 2:05 PM

Date