

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0777980
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2019 10:08:33 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

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

12 GREENWAY PLAZA SUITE 200
HOUSTON, TX 77046

2. Principal office is hereby changed to:

400 Rella Boulevard, Suite 300
Montebello, NY 10901

3. Signature of officer or chairman of the board

John Duemig, Special Secretary

Signature and Title

Type or print name and title

6/26/2019 10:08 AM

Date