Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0777980 Michael G. Adams Received and Filed

6/13/2022 10:34:31 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

GATEWAY ENERGY SERVICES CORPORATION

and for that purpose submits the following statements:

2. Principal office is hereby changed to: 1. Address of current principal office

400 RELLA BOULEVARD, SUITE 300 804 CARNEGIE CENTER PRINCETON, NJ 08540 MONTEBELLO, NY 10901

3. Authorized Signature of Entity

kelly lettmann, Power of Attorney

Signature and Title

kelly lettmann, Power of Attorney

Type or print name and title

6/13/2022 10:34 AM

Date