

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
Secretary of State
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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

Square1 Energy Incorporated

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

1. Address of current principal office

628 Galaxie Dr
Lexington, KY 40502

2. Principal office is hereby changed to:

100 Venture Court
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Kenneth W. Hold, Secretary/Treasurer

Signature and Title

Type or print name and title

2/12/2011 2:25 PM

Date