

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

100 VENTURE COURT
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

111 Dewey Drive Ste E
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Kenneth W. Hold, Secretary

Signature and Title

Type or print name and title

9/6/2011 8:57 AM

Date