

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

TRIPLE "S" GAS, INC.

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

1. Address of current principal office

APPLIED ENERGY COMPANY
ATTN: JAMES STEEDLY
11431 CHAIRMAN DR.
DALLAS, TX 75243

2. Principal office is hereby changed to:

APPLIED ENERGY COMPANY
ATTN: JAMES STEEDLY
1205 Venture Court
Suite 100
Carrollton, TX 75006

3. Signature of officer or chairman of the board

James Steedly, President

Signature and Title

Type or print name and title

6/10/2012 8:57 PM

Date