

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

ECOFUN, LLC

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

1. Address of current principal office

% MEYER
3205 HUNTERSRIDGE LANE
TAYLOR MILL, KY 41015

2. Principal office is hereby changed to:

% MEYER
853 South 7th Street
Louisville, KY 40203

3. Signature of officer or chairman of the board

PETER B. MEYER, MEMBER

Signature and Title

Type or print name and title

8/9/2011 4:09 AM

Date