

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0616191
Michael G. Adams
KY Secretary of State
Received and Filed

3/6/2024 2:52:23 PM

Fee receipt: \$10.00

P601

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

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

TORCHLIGHT ENERGY INC.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 1245
LOUISA, KY 41230

2. Principal office is hereby changed to:

102 Fox Lane Clinton, Tn. 37716
Clinton, TN 37716

3. Authorized Signature of Entity

Keith Edward Thacker, President

Signature and Title

Keith Edward Thacker, President

Type or print name and title

3/6/2024

Date