

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0798991  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 4:15:12 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TESLA EXPLORATION INC.

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

1. Address of current principal office

6430 FIDDLERS GREEN CIRCLE  
STE 100  
GREENWOOD VILLAGE, CO 80111

2. Principal office is hereby changed to:

6430 S. Fiddlers Green Circle  
Ste. 100  
Greenwood Village, CO 80111

3. Signature of officer or chairman of the board

Britni Wige, POA  
Signature and Title

Type or print name and title

6/13/2012 4:15 PM  
Date