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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

JRL ENERGY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
200 COBB PKWY N, BLDG 200 SUITE 210	755 Mid Broadwell Road Milton, GA 30004
MARIETTA, GA 30062	
3. Signature of officer or chairman of the board	
Michael Rozmajzl, President and General Counsel	
Signature and Title	
Type or print name and title	
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