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**

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

## **CARBON SCIENCE SOLUTIONS LLC**

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

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--------------------------------------------------|-------------------------------------------|
| 1900 SPRING ROAD                                 | 600 S. 12th Street                        |
| SUITE 410                                        | Nashville, TN 37206                       |
| OAK BROOK, IL 60523                              |                                           |
|                                                  |                                           |
|                                                  |                                           |
|                                                  |                                           |
|                                                  |                                           |
|                                                  |                                           |
| 3. Signature of officer or chairman of the board |                                           |
| Gary P. Cullen, Manager                          |                                           |
| Signature and Title                              |                                           |
|                                                  |                                           |
|                                                  |                                           |
| Type or print name and title                     | CA- ANS-                                  |
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Michael G. Adams

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Fee receipt: \$10.00