

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

MIDWESTERN BIOFUELS, LLC

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

1. Address of current principal office

3429 JOHNSON LANE
SOUTH SHORE, KY 41175

2. Principal office is hereby changed to:

PO Box 277
Greenup, KY 41144

3. Signature of officer or chairman of the board

Jeff Lowe, Manager

Signature and Title

Type or print name and title

9/15/2009 12:33 PM

Date