

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

OWEN ENERGY SOLUTIONS LLC

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

1. Address of current principal office

2768 SENATE COURT
CINCINNATI, OH 45244

2. Principal office is hereby changed to:

7554 Pinehurst Dr
CINCINNATI, OH 45244

3. Signature of officer or chairman of the board

Ted L Owen, Owner

Signature and Title

Type or print name and title

6/23/2015 7:42 AM

Date