

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0745040  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 3:28:24 PM  
Fee receipt: \$10.00

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Secretary of State  
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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

**PURE ENERGY SERVICES (USA), INC.**

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

**1. Address of current principal office**

9635 MAROON CIRCLE, SUITE 420  
ENGLEWOOD, CO 80112

**2. Principal office is hereby changed to:**

9785 Maroon Circle  
Suite 200  
Englewood, CO 80112

**3. Signature of officer or chairman of the board**

Michelle Donato, POA

Signature and Title

Type or print name and title

6/13/2012 3:28 PM

Date