

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed
9/16/2011 12:54:24 PM
Fee receipt: \$10.00

Elaine N. Walker
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

GLOBAL ENERGY LOGISTICS, LLC

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

1. Address of current principal office

1795 ALYSHEBA WAY
#2103
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

838 E. High Street
Suite #302
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

Willis N. Bastin, President

Signature and Title

Type or print name and title

9/16/2011 12:54 PM

Date