

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

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0666110
Trey Grayson
Secretary of State
Received and Filed
6/18/2009 5:03:22 PM
Fee receipt: \$10.00

Trey Grayson
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 GROUP, LLC

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

1. Address of current principal office

107 CHURCH STREET
SUITE 200
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

3240 HIGHWAY 80
MANCHESTER, KY 40962

3. Signature of officer or chairman of the board

Willis N. Bastin, President

Signature and Title

Type or print name and title

6/18/2009 5:03 PM

Date