

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

ENERGY & INFRASTRUCTURE ADVISORS, LLC

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

1. Address of current principal office

1551 N. TUSTIN AVENUE, STE 200
SANTA ANA, CA 92705

2. Principal office is hereby changed to:

325 Fifth Ave Suite 100
Indialantic, FL 32903

3. Signature of officer or chairman of the board

Brendan Fitzgerald, President

Signature and Title

Type or print name and title

6/28/2011 10:04 AM

Date