

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

LAST DITCH PETROLEUM, LLC

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

1. Address of current principal office

P O BOX 931030
NORCROSS, GA 30003

2. Principal office is hereby changed to:

110 Bear Drive
Gulf Breeze, FL 32561

3. Signature of officer or chairman of the board

Jennifer Yost, member

Signature and Title

Type or print name and title

6/18/2013 10:31 PM

Date