

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BANNEKER ENERGY, LLC

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

1. Address of current principal office

7200 LANCASTER LOOP
SANDY SPRINGS, GA 30328

2. Principal office is hereby changed to:

4855 River Green Parkway
Suite 320
Duluth, GA 30096

3. Signature of officer or chairman of the board

Lothario Tolbert, Owner/CEO

Signature and Title

Type or print name and title

6/12/2012 9:00 AM

Date