

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

**NOBLE ROYALTY ACCESS FUND V LP**

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

**1. Address of current principal office**

15601 N DALLAS PKWY STE 900  
ADDISON, TX 75001

**2. Principal office is hereby changed to:**

15303 N DALLAS PKWY STE 1350  
ADDISON, TX 75001

**3. Signature of officer or chairman of the board**

LISA H MONTGOMERY, TAX MANAGER

Signature and Title

Type or print name and title

1/15/2015 6:10 PM

Date