

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

2012 BELMONT DRILLING PROGRAM, L.P

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

1. Address of current principal office

632 ADAMS STREET, SUITE 700
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

1151 Old Porter Pike
BOWLING GREEN, KY 42103

3. Signature of officer or chairman of the board

Stephen C. Larkin, President, Managing General

Signature and Title

Type or print name and title

1/16/2014 3:57 PM

Date