

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

UNION DRILLING, INC.

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

1. Address of current principal office

4055 INTERNATIONAL PLAZA
STE 610
FT WORTH, TX 76109

2. Principal office is hereby changed to:

952 Echo Lane
Suite 460
Houston, TX 77024

3. Signature of officer or chairman of the board

Philip J Rider, V.P. & Controller

Signature and Title

Type or print name and title

6/21/2013 3:22 PM

Date