

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

Hein Oil Well Services, LLC

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

1. Address of current principal office

4580 Modoc Road
Burkesville, KY 42717

2. Principal office is hereby changed to:

1333 Burkesville Road
Albany, KY 42602

3. Signature of officer or chairman of the board

Gary J Holloway, Attorney for Hein Oil Well Services
LLC

Signature and Title

Type or print name and title

10/7/2013 10:03 AM

Date