

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

BR PETRO ACTION FUND, L.P.

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

1. Address of current principal office

320 ADAMS STREET, SUITE 700
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

632 ADAMS STREET, SUITE 700
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Stephen C. Larkin, President

Signature and Title

Type or print name and title

4/1/2011 9:47 AM

Date