

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

BERRY ENERGY, INC.

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

1. Address of current principal office

1106 LOVERS LANE
SUITE A 18
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

5966 Scottsville Rd.
SUITE #7
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

Ralph Berry, President

Signature and Title

Type or print name and title

5/27/2011 5:06 PM

Date