

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

NOBLE ROYALTY ACCESS FUND GP, LLC

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

1. Address of current principal office

15601 N DALLAS PKWY
STE 900
ADDISON, TX 75001

2. Principal office is hereby changed to:

15303 DALLAS PKWY
STE 1350
ADDISON, TX 75001

3. Signature of officer or chairman of the board

LISA H. MONTGOMERY, TAX MANAGER

Signature and Title

Type or print name and title

1/15/2015 6:27 PM

Date