

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0808316
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2013 2:59:38 PM
Fee receipt: \$10.00

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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

Black Gold 2 Ltd.

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

1. Address of current principal office

8709 Bowling Green Rd.
Scottsville, KY 42164

2. Principal office is hereby changed to:

3703 MITCHELL WEAVER RD.
Scottsville, KY 42164

3. Signature of officer or chairman of the board

OIL VALLEY ENERGY, GENERAL PARTNER

Signature and Title

Type or print name and title

6/12/2013 2:59 PM

Date