

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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<http://www.sos.ky.gov>

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 RESOURCES, 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 O. Berry III, president

Signature and Title

Type or print name and title

5/27/2011 4:27 PM

Date