

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0482019
Trey Grayson
Secretary of State
Received and Filed
2/10/2009 10:47:19 AM
Fee receipt: \$10.00

Trey Grayson
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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

TARGET OIL & GAS CORPORATION

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

1. Address of current principal office

474 HWY 738
ALBANY, KY 42602

2. Principal office is hereby changed to:

61 W HWY 92
Stearns, KY 42647

3. Signature of officer or chairman of the board

Michael D. Smith, President

Signature and Title

Type or print name and title

2/10/2009 10:47 AM

Date