

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

BYRD ENERGY, LLC

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

1. Address of current principal office

1128 WINCHESTER RD STE 150
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

6045 DANVILLE RD
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

DANNIE BYRD, MEMBER

Signature and Title

Type or print name and title

9/24/2013 1:44 PM

Date