

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

CLASSIC OIL & GAS RESOURCES, INC.

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

1. Address of current principal office

620 N. MAIN STREET
SUITE 302
BLACKSBURG, VA 24060

2. Principal office is hereby changed to:

300 CHIPPEN DALE CIRCLE
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

WILLIAM KELLY, PRESIDENT

Signature and Title

Type or print name and title

6/29/2012 1:08 PM

Date