

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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

**DELAWARE MINERALS, LLC**

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

**1. Address of current principal office**

7106 STATE ROUTE 56E  
PO BOX 468  
SEBREE, KY 42455

**2. Principal office is hereby changed to:**

c/o Dinsmore & Shohl LLP  
250 West Main St., Suite 1400  
Lexington, KY 40507

**3. Signature of officer or chairman of the board**

Emery Warren, Member

Signature and Title

Type or print name and title

4/18/2014 4:09 PM

Date