

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MINION ENERGY, LLC

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

1. Address of current principal office

9330 S. PRIEST DRIVE
TEMPE, AZ 85284

2. Principal office is hereby changed to:

51 Licking Station Road
P.O. Box 789
Salyersville, KY 41465

3. Signature of officer or chairman of the board

Daniel P Kropp, MANAGER

Signature and Title

Type or print name and title

12/29/2011 7:47 PM

Date