

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<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

LIVINGSTON ENERGY OF KY, LLC

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

1. Address of current principal office

SHELTON, BRANHAM & HALBERT PLLC
300 TERRA BIANCA
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

Livingston Energy, LLC
300 TERRA BIANCA
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Doug Livingston, Managing member

Signature and Title

Type or print name and title

5/7/2020 10:40 AM

Date