

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
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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

LANEY DIRECTIONAL DRILLING CO,

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

1. Address of current principal office

2031 HUMBLE PLACE DRIVE
HUMBLE, TX 77338

2. Principal office is hereby changed to:

831 Crossbridge Drive
Spring, TX 77373

3. Signature of officer or chairman of the board

Kevin Fox, President/ CEO

Signature and Title

Type or print name and title

2/20/2014 11:23 AM

Date