

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**DETHERAGE OIL AND GAS, LLC**

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

**1. Address of current principal office**

C/O WILLIAM S. DETHERAGE  
458 VILLAGE LANE  
HAZARD, KY 41701

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

C/O WILLIAM S. DETHERAGE  
600 CONLEY ROAD  
LONDON, KY 40744

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

WILLIAM S. DETHERAGE, MEMBER

Signature and Title

Type or print name and title

4/12/2011 3:08 PM

Date