

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

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
600 CONLEY ROAD
LONDON, KY 40744

2. Principal office is hereby changed to:

643 CONLEY ROAD UNIT 2
LONDON, KY 40744

3. Signature of officer or chairman of the board

MARSHA DETHERAGE, MANAGER

Signature and Title

Type or print name and title

6/22/2015 4:17 PM

Date