

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

OMR DRILLING & ACQUISITION, LLC

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

1. Address of current principal office

5405 S. HWY. 127
ALBANY, KY 42602

2. Principal office is hereby changed to:

P.O. Box 275
ALBANY, KY 42602

3. Signature of officer or chairman of the board

Nicholas Upchurch, Owner/Operator

Signature and Title

Type or print name and title

1/16/2018 7:55 PM

Date