

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

BURNES DRILLING CORPORATION

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

1. Address of current principal office

104 PARK AVE
PO BOX 1980
GLASGOW, KY 42142

2. Principal office is hereby changed to:

213 Ridgeview Road
PO BOX 1980
GLASGOW, KY 42142

3. Signature of officer or chairman of the board

John W. Burness, President

Signature and Title

Type or print name and title

1/27/2014 9:48 AM

Date