

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

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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

WEST BAY EXPLORATION COMPANY

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

1. Address of current principal office

13685 S. WEST BAY SHORE
SUITE 200
TRAVERSE CITY, MI 49684

2. Principal office is hereby changed to:

13685 S. WEST BAY SHORE DRIVE
TRAVERSE CITY, MI 49684

3. Signature of officer or chairman of the board

Kathryn Gibson, V.P., Finance

Signature and Title

Type or print name and title

4/14/2015 10:41 AM

Date