

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

ARIANA ENERGY, LLC

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

1. Address of current principal office

5847 SAN FELIPE
SUITE 3000
HOUSTON, TX 77057

2. Principal office is hereby changed to:

2525 West End Ave
Suite 1500
Nashville, TN 37203

3. Signature of officer or chairman of the board

Charles Albright, CFO

Signature and Title

Type or print name and title

6/19/2012 5:56 PM

Date