

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Denali Energy Group, LLC

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

1. Address of current principal office

121 Prosperous Place
SUITE 13-B
Lexington, KY 40509

2. Principal office is hereby changed to:

1140 Tanbark Road
1140 Tanbark Road
Lexington, KY 40515

3. Signature of officer or chairman of the board

Jonathan Whitaker, Member

Signature and Title

Type or print name and title

10/9/2013 1:24 PM

Date