

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

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

119 SPRINGHOUSE DRIVE
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

1140 Tanbark Road
Lexington, KY 40515

3. Signature of officer or chairman of the board

Jonathan Whitaker, Managing Member

Signature and Title

Type or print name and title

10/6/2020 9:16 AM

Date