

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

CARDINAL OIL & GAS, LLC

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

1. Address of current principal office

444 NORTH MAIN STREET
SUITE A
HENDERSON, KY 42420

2. Principal office is hereby changed to:

P O BOX 1117
444-A NORTH MAIN STREET
HENDERSON, KY 42419-1117

3. Signature of officer or chairman of the board

Samuel S Francis, Manager

Signature and Title

Type or print name and title

4/5/2011 1:04 AM

Date