

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

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Elaine N. Walker
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

NDP RESOURCES L.L.C.

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

1. Address of current principal office

P.O. BOX 477
HARROGATE, TN 37724

2. Principal office is hereby changed to:

P.O. BOX 477
HARROGATE, TN 37752

3. Signature of officer or chairman of the board

Donald D. Patton, Manager

Signature and Title

Type or print name and title

7/27/2011 7:51 PM

Date