

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0730441
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2015 6:16:21 PM
Fee receipt: \$10.00

PPOC

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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

NOBLE ROYALTIES, INC.

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

1. Address of current principal office

15601 N. DALLAS PARKWAY
STE 900
ADDISON, TX 75001-6098

2. Principal office is hereby changed to:

15303 DALLAS PARKWAY
STE 1350
ADDISON, TX 75001-6098

3. Signature of officer or chairman of the board

ANTHONY SCOTT NOBLE, PRESIDENT

Signature and Title

Type or print name and title

2/17/2015 6:16 PM

Date