

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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<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

AUDUBON 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

910 CRAIG DRIVE
HENDERSON, KY 42420

2. Principal office is hereby changed to:

119-1/2 N. MAIN STREET
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Mark J. Hughes, Manager

Signature and Title

Type or print name and title

6/24/2011 2:17 PM

Date