

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

DIVERSIFIED SOUTHERN PRODUCTION LLC

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

1. Address of current principal office

1100 CORPORATE DRIVE
BIRMINGHAM, AL 35242

2. Principal office is hereby changed to:

1800 CORPORATE DRIVE
BIRMINGHAM, AL 35242

3. Signature of officer or chairman of the board

Robert Hutson, Jr., CEO

Signature and Title

Type or print name and title

6/28/2019 4:55 PM

Date