

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0823647
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/23/2019 5:02:18 PM
Fee receipt: \$10.00

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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

CONSULTANTS OIL DEVELOPMENT, LLC

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

1. Address of current principal office

102 N. ELM STREET
HENDERSON, KY 42420

2. Principal office is hereby changed to:

966 Creekside Lane
Gradyville, KY 47242

3. Signature of officer or chairman of the board

Merl D. Wiggins, Jr., Member

Signature and Title

Type or print name and title

10/23/2019 5:02 PM

Date