

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

CASE OIL AND GAS COMPANY

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

1. Address of current principal office

8140 STATE ROUTE 2181
HAWESVILLE, KY 42348

2. Principal office is hereby changed to:

800 Hwy 279 North
800 Hwy 279
Owensboro, KY 42301

3. Signature of officer or chairman of the board

Steven A Case, Owner/ President

Signature and Title

Type or print name and title

1/14/2013 12:56 PM

Date