

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

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

800 HWY 279 NORTH
800 HWY 279
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

10711 McCamish Rd.
Philpot, KY 42366

3. Signature of officer or chairman of the board

Steven Case, owner/president

Signature and Title

Type or print name and title

3/4/2015 2:55 PM

Date