

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

Alison Lundergan Grimes
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

PROGRESSIVE RESOURCES, INC.

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

1. Address of current principal office

4901 W. 7TH STREET
ELK CITY, OK 73648

2. Principal office is hereby changed to:

2700 Post Oak Blvd., Suite 325
Attn: Alma Mireles Tax Dept.
Houston, TX 77056

3. Signature of officer or chairman of the board

Katherine W. McDonald, Treasurer

Signature and Title

Type or print name and title

7/18/2014 5:58 PM

Date