

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0717352  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2016 11:49:45 AM  
Fee receipt: \$10.00

PPOC

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

**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**

2700 POST OAK BLVD., SUITE 325  
ATTN: ALMA MIRELES TAX DEPT.  
HOUSTON, TX 77056

**2. Principal office is hereby changed to:**

9811 Katy Freeway Suite 100  
ATTN: TAX DEPT.  
Houston  
HOUSTON, TX 77024

**3. Signature of officer or chairman of the board**

David C. Lee, Tax Director

Signature and Title

Type or print name and title

6/7/2016 11:49 AM

Date