

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

W.E. ELLIOTT OIL & GAS LLC

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 2828
PIKEVILLE, KY 41502-2828

2. Principal office is hereby changed to:

2620 FLYING EBONY DRIVE
LEXINGTON, KY 40509

3. Authorized Signature of Entity

JOHN D ELLIOTT, CO-OWNER

Signature and Title

JOHN D ELLIOTT, CO-OWNER

Type or print name and title

4/21/2023

Date