

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

HAYDEN HARPER ENERGY KAKY, LLC

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

1. Address of current principal office

1001 MOREHEAD SQUARE DR.
STE. 350
CHARLOTTE, NC 28203

2. Principal office is hereby changed to:

P.O. Box 783
Hindman, KY 41822

3. Signature of officer or chairman of the board

Jed Weinberg, Manager

Signature and Title

Type or print name and title

7/12/2012 11:09 AM

Date