

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
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

Petroleum Development Group LLC

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

1. Address of current principal office

320 1st St
Henderson, KY 42420

2. Principal office is hereby changed to:

5275 HWY 416 W
Henderson, KY 42420

3. Signature of officer or chairman of the board

Stephen B Miller, Manager

Signature and Title

Type or print name and title

12/19/2014 11:42 AM

Date