

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

DPI NATURAL GAS PARTNERS 2002-1, LTD.

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

1. Address of current principal office

%DAUGHERTY PETROLEUM, INC.
120 PROSPEROUS PLACE SUITE 201
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

120 PROSPEROUS PLACE SUITE 201
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

D. Michael Wallen, Senior Vice President of Operations

Signature and Title

Type or print name and title

6/30/2011 2:42 PM

Date