

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

0237760  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2013 9:44:28 AM  
Fee receipt: \$10.00

PPOC

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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

**RATLEY OIL, INC.**

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

**1. Address of current principal office**

11611 U.S. HWY. 60 W.  
STURGIS, KY 42459

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

925 W Midway DR  
STURGIS, KY 42459

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

Bobby Wayne Ratley, Member

Signature and Title

Type or print name and title

5/31/2013 9:44 AM

Date