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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1069860 Michael G. Adams Received and Filed

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Michael G. Adams 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

Eagle Well Investments, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
314 Parsons PI	995 East Mountain Parkway
Salyersville, KY 41465	Salyersville, KY 41465
3. Signature of officer or chairman of the boar	d
Russell Parsons, Member	
Signature and Title	
Time or wish name and file.	
Type or print name and title	12 12 13 12 1
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