

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

DEVONIAN RESOURCES, INC.

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

1. Address of current principal office

39 COLLINS CT.
#7
RACCOON, KY 41557

2. Principal office is hereby changed to:

110 Caroline Avenue
Pikeville, KY 41501

3. Signature of officer or chairman of the board

Gary C. Johnson, President

Signature and Title

Type or print name and title

2/1/2021 3:44 PM

Date