

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

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Alison Lundergan Grimes  
KY Secretary of State  
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Secretary of State  
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Frankfort, KY 40602-0718  
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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

**KENTUCKY EXPLORATION LLC**

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

**1. Address of current principal office**

7985 WEST 16TH AVENUE  
LAKEWOOD, CO 80214

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

113 N Santa Fe Ave  
Florence, CO 81226

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

Lonny Haugen, Chief Financial Officer

Signature and Title

Type or print name and title

7/5/2016 11:17 AM

Date