

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

WOODLAND OIL & GAS COMPANY

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

1. Address of current principal office

836 EUCLID AVE
3RD FL
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

838 EUCLID AVE SUITE 403
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

Donn Chickering, President

Signature and Title

Type or print name and title

2/9/2011 10:09 PM

Date