

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**SOUTHEAST DIRECTIONAL DRILLING, LLC**

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

**1. Address of current principal office**

800 LASALLE AVENUE  
SUITE 1900  
MINNEAPOLIS, MN 55402

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

3117 North Cessna Avenue  
Casa Grande, AZ 85122

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

Steve Ugrich, President

Signature and Title

Type or print name and title

3/16/2010 7:10 PM

Date