

**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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**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