

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

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**Alison Lundergan Grimes**  
**KY Secretary of State**  
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Alison Lundergan Grimes  
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

**DAUGHERTY PETROLEUM N. D. VENTURES LLC**

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

**1. Address of current principal office**

C/O MAGNUM HUNTER RESOURCES  
CORPORATION  
777 POST OAK BLVD.  
STE 650  
HOUSTON, TX 77056

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

C/O MAGNUM HUNTER RESOURCES  
CORPORATION  
909 Lake Carolyn Parkway  
Suite 600  
Irving, TX 75039

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

D. Michael Wallen, Sr. Vice President of Operations

Signature and Title

Type or print name and title

8/31/2015 10:48 AM

Date