

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

0626769  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 10:03:19 AM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**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  
909 LAKE CAROLYN PARKWAY  
SUITE 600  
IRVING, TX 75039

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

C/O BLUE RIDGE MOUNTAIN RESOURCES, INC.  
909 LAKE CAROLYN PARKWAY  
SUITE 600  
IRVING, TX 75039

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

John Reinhart, President & CEO

Signature and Title

Type or print name and title

6/19/2017 10:03 AM

Date