

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

2014 Bayou City Illinois Basin Development L.P.

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

1. Address of current principal office

1151 Old Porter Pike  
Bowling Green, KY 42103

2. Principal office is hereby changed to:

923 College Street  
Suite 200  
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Stephen Larkin, President, Managing General Partner

Signature and Title

Type or print name and title

6/12/2017 11:14 AM

Date