

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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<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

**BRUIN EXPLORATION, LLC**

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

**1. Address of current principal office**

415 WEST MAIN STREET  
PO BOX 676  
FRANKFORT, KY 40602-0676

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

1700 Lincoln Street  
Suite 1800  
Denver, CO 80203-4518

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

Kent R. Ridl, Chief Tax Officer

Signature and Title

Type or print name and title

6/17/2013 12:57 PM

Date