

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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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

**AMERATEX ENERGY OF KENTUCKY, INC.**

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

**1. Address of current principal office**

216 E. CUMBERLAND STREET  
ALBANY, KY 42602

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

555 Republic Drive  
Suite 350  
Plano, TX 75074

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

Thomas Lewis, President

Signature and Title

Type or print name and title

5/5/2016 2:52 PM

Date