

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

HOLLY CREEK PRODUCTION CORPORATION

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

1. Address of current principal office

C/O THOMAS BEH
ELKINS PLC
201 ST. CHARLES AVENUE, SUITE 4400
NEW ORLEANS, LA 70170

2. Principal office is hereby changed to:

C/O THOMAS BEH
Murray Law Firm
701 Poydras Street, Suite 4250
NEW ORLEANS, LA 70130

3. Signature of officer or chairman of the board

Thomas M. Beh, Authorized agent

Signature and Title

Type or print name and title

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Date