

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

BENCHMARK RESOURCES, INC.

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

1. Address of current principal office

702 SW 8TH ST.
MS#0555
BENTONVILLE, AR 72716-0505

2. Principal office is hereby changed to:

702 SW 8th Street
Bentonville, AR 72716

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/16/2012 11:53 AM

Date