

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CHERRY OIL & GAS RESOURCES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2339 CHERRY TREE RIDGE RD.
PEYTONSBURG, KY 42768

2. Principal office is hereby changed to:

230 BW Long Rd.
Burkesville, KY 42768

3. Authorized Signature of Entity

Michael Davidson, Secretary

Signature and Title

Michael Davidson, Secretary

Type or print name and title

9/6/2023

Date