

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

NGAS HUNTER, LLC

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

1. Address of current principal office

120 PROSPEROUS PLACE
STE. 201
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

1048 TEXAN TRAIL
GRAPEVINE, TX 76051

3. Signature of officer or chairman of the board

GARY C. EVANS, ANNUAL REPORTS SIGNER

Signature and Title

Type or print name and title

5/29/2012 1:52 PM

Date