

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0835287
Michael G. Adams
KY Secretary of State
Received and Filed

6/30/2022 3:34:07 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

BEREA EXPLORATION, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4353 WILLARD DRIVE
ASHLAND, KY 41102

2. Principal office is hereby changed to:

139 DEFIANCE PT
ASHLAND, KY 41102

3. Authorized Signature of Entity

Monte Hay, Managing Member

Signature and Title

Monte Hay, Managing Member

Type or print name and title

6/30/2022 3:34 PM

Date