

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
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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

APPALACHIAN PETROLEUM RESOURCES, INC.

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

1. Address of current principal office

P. O. BOX 165
772 LITTLE PUNCHEON RD
BEATTYVILLE, KY 41311

2. Principal office is hereby changed to:

P. O. BOX 165
791 LITTLE PUNCHEON RD
BEATTYVILLE, KY 41311

3. Signature of officer or chairman of the board

Thomas K. Hall III, President

Signature and Title

Type or print name and title

3/8/2018 9:37 AM

Date