

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**VIRGINIA DRILLING COMPANY (DELAWARE), LLC**

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

**1. Address of current principal office**

ROUTE 83 WEST  
VASANT, VA 24656

**2. Principal office is hereby changed to:**

1793 Dry Fork Road  
VASANT, VA 24656

**3. Signature of officer or chairman of the board**

Virlo Stiltner, President

Signature and Title

Type or print name and title

6/26/2015 12:32 PM

Date