

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

NOAH HORN WELL DRILLING, INC.

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

1. Address of current principal office

BOX 121
VANSANT, VA 24656

2. Principal office is hereby changed to:

BOX 269
VANSANT, VA 24656

3. Signature of officer or chairman of the board

Jeffery Horn, President

Signature and Title

Type or print name and title

6/2/2011 9:44 AM

Date