

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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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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

**BITUMINOUS RESOURCES, INC.**

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

**1. Address of current principal office**

2295 IRON POINT RD.  
SUITE 200  
FOLSOM, CA 95630

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

10001 Woodloch Forest Drive  
Suite 400  
The Woodlands, TX 77380

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

Pat Shea, Secretary

Signature and Title

Type or print name and title

3/27/2012 12:35 PM

Date