

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

THREE FORKS DEVELOPMENT ACQUISITION, INC.

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

1. Address of current principal office

116 HUMES RIDGE ROAD
WILLIAMSTOWN, KY 41097

2. Principal office is hereby changed to:

214 B South Main Street
WILLIAMSTOWN, KY 41097

3. Signature of officer or chairman of the board

Logan D. Murphy, President

Signature and Title

Type or print name and title

6/29/2020 11:33 AM

Date