

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Montana Bakken, L.L.C.

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

1. Address of current principal office

777 Main St. #3100
Fort Worth, TX 76102

2. Principal office is hereby changed to:

89 Daniel Boone Drive
Barbourville, KY 40906

3. Signature of officer or chairman of the board

Douglas S Warriner, Mgr Mbr

Signature and Title

Type or print name and title

6/25/2015 6:23 PM

Date