

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0931697
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/11/2017 4:31:04 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

KINGDOM ENERGY RESOURCES, LLC

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

1. Address of current principal office

2029 N MAIN STREET
SUITE 200
FORT WORTH, TX 76164

2. Principal office is hereby changed to:

89 Daniel Boone DR
Barbourville, KY 40906

3. Signature of officer or chairman of the board

Bobby Stout, Secretary

Signature and Title

Type or print name and title

4/11/2017 4:31 PM

Date