

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KENTUCKY RESERVES II, LLC

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

1. Address of current principal office

12 WEST MAIN STREET
CANTON, OH 44406

2. Principal office is hereby changed to:

3965 Sugarbush Drive
CANFIELD, OH 44406

3. Signature of officer or chairman of the board

Nils P Johnson, Jr., Managing Member

Signature and Title

Type or print name and title

5/30/2012 5:59 PM

Date