

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0644799
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2013 3:20:02 PM
Fee receipt: \$10.00

L906

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

WHITNEY OIL & GAS CO., LLC

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

1. Address of current principal office

2645 FREDERICA STREET
SUITE 200
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

719 EAST 18TH STREET
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

CAROLYN A BOWLDS, MEMBER

Signature and Title

Type or print name and title

7/1/2013 3:20 PM

Date