

6/11/2021
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

MATH ENERGY DRILLING, LLC

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

1. Name of current registered agent

TIMOTHY B. HART

2. Registered agent is hereby changed to:

TIMOTHY B. HART

3. Address of current registered office

137B FIRST STREET
HENDERSON, KY 42420

4. Registered office is hereby changed to:

120 Prosperous Place Suite 201
Lexington, KY 42420

5. Signature of officer or chairman of the board

Timothy Hart, CEO
Signature and Title

Type or print name and title

6/11/2021 8:21 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Timothy Hart
Signature and Title

Type or print name and title