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0657527

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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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

VANGUARD NATURAL RESOURCES, LLC

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

1. Name of current registered office

MAJEED S. NAMI

2. Registered agent is hereby changed to:

WT&C Corporate Services, Inc.

3. Address of current registered office

104 NAMI PLAZA
SUITE 1
LONDON, KY 40741

4. Registered office is hereby changed to:

500 W. Jefferson St.
Suite 2800
Louisville, KY 40202

5. Signature of officer or chairman of the board

Scott W. smith, Manager

Signature and Title

Type or print name and title

12/4/2009 2:55 PM

Date

6. Consent of new agent

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

Barbara G. Mangus, Vice President

Signature and Title

Type or print name and title