

8/21/2014
0834252

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0834252
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/21/2014 1:36:48 PM
Fee receipt: \$10.00

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
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

ENERVEST ENERGY INSTITUTIONAL FUND XII-A, L.P.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Capitol Corporate Services, Inc.

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Rd
Ste 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Fabiné J. Welch, Sr. Vice President

Signature and Title

Type or print name and title

8/21/2014 1:36 PM

Date

6. Consent of new agent

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

D. Case Asst. Sec. Capitol Corporate Services, Inc.

Signature and Title

Type or print name and title