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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

4-E DRILLING, LLC

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

1. Name of current registered agent

B. TODD WETZEL

2. Registered agent is hereby changed to:

B. TODD WETZEL

3. Address of current registered office

209 WEST MAIN STREET
P.O. BOX 644
PRINCETON, KY 424445

4. Registered office is hereby changed to:

108 E. Court Square
PRINCETON, KY 424445

5. Signature of officer or chairman of the board

C.J. Ellsworth, Manager
Signature and Title

Type or print name and title

3/6/2011 12:32 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title