

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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<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

PINPOINT DRILLING AND DIRECTIONAL SERVICES, LLC

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

1. Address of current principal office

5485 BELTLINE RD
SUITE 330
DALLAS , TX 75254

2. Principal office is hereby changed to:

24900 Pitkin Rd
SUITE 180
Spring, TX 77386

3. Signature of officer or chairman of the board

Robert Stayton, CEO

Signature and Title

Type or print name and title

6/22/2011 3:00 PM

Date