

2/17/2020
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0994799
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

RIVER & ROADS DIRECTIONAL DRILLING LLC

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

1. Name of current registered agent

TIMOTHY L. PENNINGTON

2. Registered agent is hereby changed to:

Registered Agent Solutions, Inc.

3. Address of current registered office

490 GOODLOE CHAPEL ROAD
RICHMOND, KY 40475

4. Registered office is hereby changed to:

828 Lane Allen Road
Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

David Murray, Manager
Signature and Title
Type or print name and title
2/17/2020 1:03 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Registered Agent Solutions, Inc.
Signature and Title
Type or print name and title