

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

DAVIS ENERGY, LLC

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

1. Address of current principal office

P. O. BOX 932
LONDON, KY 40743

2. Principal office is hereby changed to:

PO Box 2514
Corbin, KY 40702

3. Signature of officer or chairman of the board

Martin Acevedo, Manager

Signature and Title

Type or print name and title

12/2/2015 2:58 PM

Date