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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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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

DAVIS ENERGY, LLC

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

1. Name of current registered agent

DARRELL DAVIS

2. Registered agent is hereby changed to:

Registered Agents Inc.

3. Address of current registered office

113 NEWBERRY ROAD
LONDON, KY 40744

4. Registered office is hereby changed to:

212 N. 2nd Street, STE 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Martin Acevedo, Manager
Signature and Title

Type or print name and title

12/2/2015 3:07 PM
Date

6. Consent of new agent

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

Bill Havre
Signature and Title

Type or print name and title