

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0580651
Trey Grayson
Secretary of State
Received and Filed
9/29/2010 3:38:05 PM
Fee receipt: \$10.00

Trey Grayson
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

HELMICK OIL COMPANY, LLC

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

1. Address of current principal office

5400 N. PRESTON HIGHWAY
HILLVIEW, KY 40213

2. Principal office is hereby changed to:

P.O. Box 130
HILLVIEW, KY 40213

3. Signature of officer or chairman of the board

Jack A. Helmick, Manager

Signature and Title

Type or print name and title

9/29/2010 3:38 PM

Date