

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

LARCHMONT RESOURCES, L.L.C.

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

1. Address of current principal office

6100 N. WESTERN AVE
OKLAHOMA CITY, OK 73118

2. Principal office is hereby changed to:

301 N.W. 63rd, Suite 600
OKLAHOMA CITY, OK 73116

3. Signature of officer or chairman of the board

Aubrey K. McClendon, Member

Signature and Title

Type or print name and title

6/16/2014 4:53 PM

Date