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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
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<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

ATLAS ENERGY LLC

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

1. Name of current registered agent

DONALD SPARKS

2. Registered agent is hereby changed to:

ROGER SPARKS

3. Address of current registered office

204 MAIN STREET
IRVINE, KY 40336

4. Registered office is hereby changed to:

204 MAIN STREET
IRVINE, KY 40336

5. Signature of officer or chairman of the board

R DOUGLAS ZIPPERER, OWNER

Signature and Title

Type or print name and title

2/20/2013 9:51 AM

Date

6. Consent of new agent

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

ROGER SPARKS

Signature and Title

Type or print name and title