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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

Denali Energy Group, LLC

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

1. Name of current registered agent

Jonathan Whitaker

2. Registered agent is hereby changed to:

Jonathan Whitaker

3. Address of current registered office

121 Prosperous Place
Suite 6B
Lexington, KY 40509

4. Registered office is hereby changed to:

121 Prosperous Place
Suite 13B
Lexington, KY 40509

5. Signature of officer or chairman of the board

Jonathan Whitaker, President
Signature and Title
Type or print name and title
9/27/2010 2:29 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jonathan Whitaker
Signature and Title
Type or print name and title