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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
P. O. Box 718
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 13B
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

1140 Tanbark Road
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Jonathan Whitaker, Member
Signature and Title

Type or print name and title

5/15/2014 11:16 AM
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