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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

PREVETT ENERGY GROUP, INC.

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

1. Name of current registered agent

KENNETH RAY PREVETT, JR

2. Registered agent is hereby changed to:

KENNETH RAY PREVETT, JR

3. Address of current registered office

212 POGUE DRIVE
SOMERSET, KY 42503

4. Registered office is hereby changed to:

357 Langdon Street
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

Kenneth Ray Prevett, Jr, President

Signature and Title

Type or print name and title

5/30/2013 11:19 AM

Date

6. Consent of new agent

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

Kenneth Ray Prevett, Jr

Signature and Title

Type or print name and title