

7/28/2011
0582360

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0582360
Elaine N. Walker
Secretary of State
Received and Filed
7/28/2011 2:56:13 PM
Fee receipt: \$10.00

Elaine N. Walker
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

ULTRA ENERGY RESOURCES, LLC

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

1. Name of current registered agent

RONNIE G. DUNNIGAN

2. Registered agent is hereby changed to:

FBT LLC Lexington

3. Address of current registered office

1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

4. Registered office is hereby changed to:

250 West Main Street
Suite 2700
Lexington, KY 40507

5. Signature of officer or chairman of the board

Audrey Blevins, Authorized Representative

Signature and Title

Type or print name and title

7/28/2011 2:56 PM

Date

6. Consent of new agent

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

FBT LLC Lexington

Signature and Title

Type or print name and title