

8/13/2009
0728474

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0728474
Trey Grayson
Secretary of State
Received and Filed
8/13/2009 12:23:45 PM
Fee receipt: \$10.00

Trey Grayson
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

MORGAN OIL LLC

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

1. Name of current registered office

BUSINESS FILINGS INCORPORATED

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

101 North Seventh Street
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Samantha Simons, Special Manager

Signature and Title

Type or print name and title

8/13/2009 12:23 PM

Date

6. Consent of new agent

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

Samantha Simons, Special Secretary

Signature and Title

Type or print name and title