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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

NGAS PARTNERS 2004-2, LTD.

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

1. Name of current registered agent

WILLIAM S. DAUGHERTY

2. Registered agent is hereby changed to:

D. Michael Wallen

3. Address of current registered office

120 PROSPEROUS PLACE
STE 201
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

120 PROSPEROUS PLACE
STE 201
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

D. Michael Wallen, Senior Vice President of Operations
Signature and Title

Type or print name and title

6/30/2011 3:22 PM

Date

6. Consent of new agent

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

D. Michael Wallen

Signature and Title

Type or print name and title