

1/13/2014  
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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

**BYCX OPPORTUNITY FUND I, LLC**

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

**1. Name of current registered agent**

TRAVIS CREED

**2. Registered agent is hereby changed to:**

Bayou City Exploration, Inc.

**3. Address of current registered office**

632 ADAMS STREET  
SUITE 710  
BOWLING GREEN, KY 42101

**4. Registered office is hereby changed to:**

1151 Old Porter Pike  
BOWLING GREEN, KY 42101

**5. Signature of officer or chairman of the board**

Stephen C. Larkin, President, Managing General  
Signature and Title  
Type or print name and title  
1/13/2014 5:04 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Stephen C. Larkin, President, Managing General  
Signature and Title  
Type or print name and title