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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
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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

SHALE RIDGE PROPERTIES, LLC

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

1. Name of current registered agent

JOSEPH TODD THOMPSON

2. Registered agent is hereby changed to:

JOSEPH TODD THOMPSON

3. Address of current registered office

6174 MILLERS MILL ROAD
PHILPOT, KY 42366

4. Registered office is hereby changed to:

4674 Honeysuckle Lane
Owensboro, KY 42303

5. Signature of officer or chairman of the board

Joseph T Thompson, CFO

Signature and Title

Type or print name and title

8/8/2016 8:44 PM

Date

6. Consent of new agent

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

Joseph T Thompson

Signature and Title

Type or print name and title