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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

OPPORTUNITY FUND VII, 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 42103

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 5:06 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