

1/13/2014
0523895

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0523895
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/13/2014 3:25:33 PM
Fee receipt: \$10.00

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

2001 YEAR END DRILLING PROGRAM, LTD.

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

1. Name of current registered agent

BLUE RIDGE GROUP, INC.

2. Registered agent is hereby changed to:

Bayou City Exploration, Inc.

3. Address of current registered office

632 ADAMS ST.
STE 700
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 3:25 PM

Date

6. Consent of new agent

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

Stephen C. Larkin

Signature and Title

Type or print name and title