

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Red Dog Resources Incorporated

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

1. Address of current principal office

2128 Carter Avenue
Apt. A
Ashland, KY 41101

2. Principal office is hereby changed to:

4353 Willard Dr.
Ashland, KY 41102

3. Signature of officer or chairman of the board

Monica Sturgill, President

Signature and Title

Type or print name and title

12/12/2010 3:15 PM

Date