

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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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

KR LAND COMPANY

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

1. Address of current principal office

1201 US 641 N
EDDYVILLE, KY 42038

2. Principal office is hereby changed to:

1155 US 641 N
EDDYVILLE, KY 42038

3. Signature of officer or chairman of the board

Ryan White, Vice President

Signature and Title

Type or print name and title

6/14/2011 5:05 PM

Date