

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

0567502
Elaine N. Walker
Secretary of State
Received and Filed
3/10/2011 2:57:58 PM
Fee receipt: \$10.00

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

BLACKSTONE-FROST CORPORATION

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

1. Address of current principal office

3229 SUMMIT SQUARE PLACES
SUITE 210
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

1648 Ox Bow Rd
Carlisle, KY 40311

3. Signature of officer or chairman of the board

David Todd Wiese, President

Signature and Title

Type or print name and title

3/10/2011 2:57 PM

Date