

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

**0714603**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/30/2011 10:06:30 AM**  
Fee receipt: \$10.00

L906

Elaine N. Walker  
Secretary of State  
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<http://www.sos.ky.gov>

**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

**TRA RESOURCES, LLC**

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

**1. Address of current principal office**

P.O. BOX 357  
MANCHESTER, KY 40962

**2. Principal office is hereby changed to:**

300 LIPEROTE WAY  
LONDON, KY 40741

**3. Signature of officer or chairman of the board**

RICHARD W LIPEROTE, PRESIDENT

Signature and Title

Type or print name and title

6/30/2011 10:06 AM

Date