

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

ALLEN LAND COMPANY, LLC

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

1. Address of current principal office

185 CARDINAL ESTATES
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

184 Graystone Hills
PRESTONSBURG, KY 41653

3. Signature of officer or chairman of the board

Bennett Clarke Allen, Member

Signature and Title

Type or print name and title

2/12/2011 2:01 PM

Date