

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0796704
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/11/2013 3:47:07 PM
Fee receipt: \$10.00

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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

MORGAN'S RECYCLING, LLC

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

1. Address of current principal office

440 LONG ROAD
RUSSELLVILLE, KY 42276

2. Principal office is hereby changed to:

111 MORGAN LANE
RUSSELLVILLE, KY 42276

3. Signature of officer or chairman of the board

DEAN MORGAN, OWNER

Signature and Title

Type or print name and title

3/11/2013 3:47 PM

Date