

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

Equipment Enhancement Enterprise, L.L.C.

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

1. Address of current principal office

104 Longview Drive
Richmond, KY 40475

2. Principal office is hereby changed to:

27 Teague Drive
Greenup, KY 41144

3. Signature of officer or chairman of the board

Randall Bentley, Organizer

Signature and Title

Type or print name and title

7/15/2010 11:38 AM

Date