Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Phoenix South Incorporated

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

1. Address of current principal office	2. Principal office is hereby changed to:
135 Right Fork of Island Creek Pikeville, KY 41501	5356 Long Fork Rd Virgie, KY 41572
3. Signature of officer or chairman of the board	
Shirley Michelle Lawson, President	
Signature and Title	
Type or print name and title	A A A A A A A A A A A A A A A A A A A
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