

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0482606
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/1/2012 4:17:46 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

EQUIPLEASE, INC.

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

1. Address of current principal office

PO BOX 842
CATLETTSBURG, KY 41129

2. Principal office is hereby changed to:

P. O. Box 5044
Ashland, KY 41105

3. Signature of officer or chairman of the board

Kathy Davis, President

Signature and Title

Type or print name and title

2/1/2012 4:17 PM

Date