

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0630006
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2013 11:22:45 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

CALLAWAY LAND AND RESERVES, LLC

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

1. Address of current principal office

208 BUSINESS STREET
BECKLEY, WV 25801

2. Principal office is hereby changed to:

ONE ALPHA PLACE
BRISTOL, VA 24202

3. Signature of officer or chairman of the board

Teresa J. Darnell, Assistant Secretary

Signature and Title

Type or print name and title

6/19/2013 11:22 AM

Date