

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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

**HARD ROCK ENERGY, LLC**

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

**1. Address of current principal office**

PO BOX 66  
PO BOX 790  
CORNELIUS  
BELCHER, NC 41513

**2. Principal office is hereby changed to:**

PO BOX 790  
CORNELIUS, NC 28031-0790

**3. Signature of officer or chairman of the board**

Jerry Meade, Manager

Signature and Title

Type or print name and title

4/14/2017 12:35 PM

Date