

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

APPALACHIAN BASIN GROUP, LLC

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

1. Address of current principal office

1067 NORTH MAIN STREET
PMB 111
NICHOLASVILLE, KY 40356-2407

2. Principal office is hereby changed to:

103 Wind Haven Drive
Suite 201
NICHOLASVILLE, KY 40356-2407

3. Signature of officer or chairman of the board

George Mason, Managing Member

Signature and Title

Type or print name and title

11/9/2012 10:42 AM

Date