

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0242614
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/28/2019 10:38:20 AM
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

EMPIRE KENTUCKY LAND, INC.

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

1. Address of current principal office

P.O. BOX 999
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

P.O. BOX 4312
Pikeville, KY 41502

3. Signature of officer or chairman of the board

Thomas Sauve, President

Signature and Title

Type or print name and title

2/28/2019 10:38 AM

Date