Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0555622 Alison Lundergan Grimes KY Secretary of State

KY Secretary of State
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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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PIN OAK LAND CO.-KINGSPORT, LLC

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

1. Address of current principal off

3620 WALDEN DR. SUITE 200 P.O. BOX 54465 LEXINGTON, KY 40555 2. Principal office is hereby changed to:

866 Malabu Dr SUITE 250 P.O. BOX 54465 LEXINGTON, KY 40555

3. Signature of officer or chairman of the board

Phil Greer, Managing Member
Signature and Title

Type or print name and title

6/24/2013 9:58 AM