

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

GLENN-DEN, LLC

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

1. Address of current principal office

567 CARSON BRIDGE ROAD
P. O. BOX 488
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

614 Industrial Dr N
P. O. BOX 488
MORGANTOWN, KY 42261

3. Signature of officer or chairman of the board

Dennis Ingram, President

Signature and Title

Type or print name and title

6/15/2011 11:17 AM

Date