

Commonwealth of Kentucky
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

CHLOE CREEK MINING, LLC

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

1. Address of current principal office

18595 GRAPEVINE RD
PHYLLIS, KY 41554

2. Principal office is hereby changed to:

11023 Gatewood Drive, Ste 103
Bradenton, FL 34211

3. Signature of officer or chairman of the board

Chara Panagopoulos, CFO

Signature and Title

Type or print name and title

2/15/2011 10:25 AM

Date