

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
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

DIXIE RESOURCES, LLC

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 404  
CARROLTON, AL 35447

2. Principal office is hereby changed to:

P.O. BOX 71  
CEDARTOWN, GA 30125

3. Signature of officer or chairman of the board

HORACE D ALRED, MEMBER

Signature and Title

Type or print name and title

8/30/2011 11:54 AM

Date