

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

N & J ENTERPRISES, INC.

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

1. Address of current principal office

PO Box 226
Ironton, OH 45638

2. Principal office is hereby changed to:

RR 3 Box 764
Olive Hill, KY 41164

3. Signature of officer or chairman of the board

Tom B. Pennington, Owner

Signature and Title

Type or print name and title

10/8/2009 11:20 AM

Date