

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0668930
Elaine N. Walker
Secretary of State
Received and Filed
5/10/2011 12:25:03 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

CLP RESOURCES, INC.

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

1. Address of current principal office

10539 PROFESSIONAL CIRCLE
SUITE 200
RENO, NV 89521

2. Principal office is hereby changed to:

1015 A Street
Tacoma, WA 98402

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/10/2011 12:25 PM

Date