

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

FLINT ENTERPRISES, INC.

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

1. Address of current principal office

111 CHEROKEE DRIVE
WEST VAN LEAR, KY 41268

2. Principal office is hereby changed to:

207 Broadway St.
Suite 6
PO Box 342
Paintsville, KY 41240

3. Signature of officer or chairman of the board

Miles Flint Puckett, CEO

Signature and Title

Type or print name and title

1/29/2014 11:42 AM

Date