

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0664934

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

**PROMETHEUS INDUSTRIES, 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 43  
GOSHEN, KY 40026

**2. Principal office is hereby changed to:**

7311 Highway 329  
Suite 1004  
Crestwood, KY 40014

**3. Signature of officer or chairman of the board**

Wimsey R Napier, President

Signature and Title

Type or print name and title

2/27/2011 5:22 PM

Date

0664934  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/27/2011 5:22:49 PM  
Fee receipt: \$10.00

PPOC

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