

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0796035
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/10/2014 4:50:33 PM
Fee receipt: \$10.00

PPOC

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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

EASTERN CORPORATION

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

1. Address of current principal office

2993 SANDY PLAINS RD
STE 225
MARIETTA, GA 30066

2. Principal office is hereby changed to:

1880 W Oak Pkwy
STE 110
MARIETTA, GA 30062

3. Signature of officer or chairman of the board

Peter Kim, CEO

Signature and Title

Type or print name and title

4/10/2014 4:50 PM

Date