

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

BP Investors, Inc.

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

1. Address of current principal office

10 S Highway 27
Somerset, KY 42501

2. Principal office is hereby changed to:

PO Box 1689
Somerset, KY 42502

3. Signature of officer or chairman of the board

Blaine S Correll Jr, President

Signature and Title

Type or print name and title

6/29/2011 12:33 AM

Date