

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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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

DTE ENTERPRISES, INC.

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

1. Address of current principal office

4104 TRADITION WAY
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

P.O. BOX 54996
LEXINGTON, KY 40555-4996

3. Signature of officer or chairman of the board

DANNY ERWIN, PRESIDENT

Signature and Title

Type or print name and title

9/22/2010 2:35 PM

Date