

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

FORGOTTEN ROADS INC.

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

1. Address of current principal office

900 KY. HWY. 2004
MCKEE, KY 40447

2. Principal office is hereby changed to:

7822 HWY. 2004
MCKEE, KY 40447

3. Signature of officer or chairman of the board

Mark A. Martin, President

Signature and Title

Type or print name and title

2/10/2011 7:18 AM

Date