

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  
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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

**PYRAMID ISLAND DEVELOPMENT, INC.**

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

**1. Address of current principal office**

1500 N. BIG RUN RD.  
ASHLAND, KY 41102

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

P.O. Box 5220  
ASHLAND, KY 41105

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

Crystal Slutz, Secretary

Signature and Title

Type or print name and title

7/26/2011 3:57 PM

Date