

Commonwealth of Kentucky
Elaine N. Walker, 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

CORLEASE, L.L.C.

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

1. Address of current principal office

1213 COMPRESSOR DRIVE
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

243 Sugar Creek Road
MAYFIELD, KY 42066

3. Signature of officer or chairman of the board

Mitzi Walker, Member

Signature and Title

Type or print name and title

2/9/2011 5:32 PM

Date