

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

BIG ROCK, INC.

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

1. Address of current principal office

99 LITTLE CREEK ROAD
SOMERSET, KY 42503

2. Principal office is hereby changed to:

3128 ALTHORP WAY
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

JAMES K CRASE, MEMBER

Signature and Title

Type or print name and title

6/17/2014 10:41 AM

Date