

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0605041
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Secretary of State
Received and Filed
2/9/2011 3:21:58 PM
Fee receipt: \$10.00

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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

HORSMAN CONTRACT RESOURCES LLC

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

1. Address of current principal office

1603 SUTHERLAND DR
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1304 Grassy Fork Court
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

William H. Horsman, President

Signature and Title

Type or print name and title

2/9/2011 3:21 PM

Date