Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1117241 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KNOTT COUNTY REAL PROPERTIES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
31 JUSTICE CENTER DRIVE	398 Roy Campbell Drive
HINDMAN, KY 41822	Hazard, KY 41701
3. Signature of officer or chairman of the boa	ard
Cena Whitaker, CFO	
Signature and Title	
) 是 人
Type or print name and title	
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