

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0201443
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2013 11:12:54 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

SOUTH GULF, INC.

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

1. Address of current principal office

180 CHALAN TUN JOSE, MACHANAO, DEDEDO,
GUAM
DEDEDO, GU 96912

2. Principal office is hereby changed to:

811 DSouth Depot Street
P O Box 605
Bonifay, FL 32425

3. Signature of officer or chairman of the board

Michael L. Howell, President

Signature and Title

Type or print name and title

3/1/2013 11:12 AM

Date