

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0744344
Elaine N. Walker
Secretary of State
Received and Filed
6/6/2011 11:07:15 PM
Fee receipt: \$10.00

PPOC

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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

WILDERNESS ROAD OUTFITTERS, INC.

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

1. Address of current principal office

103 NORTH 19TH STREET
MIDDLESBORO, KY 40965

2. Principal office is hereby changed to:

2014 CUMBERLAND AVENUE
MIDDLESBORO, KY 40965

3. Signature of officer or chairman of the board

JOE BROWN, PRESIDENT

Signature and Title

Type or print name and title

6/6/2011 11:07 PM

Date