

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

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

2014 CUMBERLAND AVENUE
MIDDLESBORO, KY 40965

2. Principal office is hereby changed to:

840 NORTH 25TH STREET
MIDDLESBORO, KY 40965

3. Signature of officer or chairman of the board

CURTIS COMBS, PRESIDENT

Signature and Title

Type or print name and title

3/1/2013 6:52 PM

Date