

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0510846
Elaine N. Walker
Secretary of State
Received and Filed
4/1/2011 10:45:16 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

GREEN RIVER EQUIPMENT LEASING, INC.

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

1. Address of current principal office

303 BROWNSVILLE RD.
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

316 BROWNSVILLE RD.
MORGANTOWN, KY 42261

3. Signature of officer or chairman of the board

Andrew Gabbard, President

Signature and Title

Type or print name and title

4/1/2011 10:45 AM

Date