11/22/2008 0625147

Commonwealth of Kentucky Trey Grayson, Secretary of State

PPOC 0625147.09 Trey Grayson Secretary of State Received and Filed 11/22/2008 10:03:42 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

DEF ENTERPRISES, INC.

The current principal office for the organization is:

496 JONES ROAD BROWNSVILLE KY 42210

The principal office for the organization is being changed to:

3884 Chalybeate Rd Smiths Grove KY 42171

Signature of authorized officer:

Don Friend, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov