

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

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

B & W RESOURCES, INC.

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

1. Address of current principal office

849 SOUTH HWY 11
MANCHESTER, KY 40962

2. Principal office is hereby changed to:

300 Liperote Way
London, KY 40741

3. Signature of officer or chairman of the board

Richard Liperote, President

Signature and Title

Type or print name and title

4/26/2011 12:59 PM

Date