

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

KLG, INCORPORATED

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

1. Address of current principal office

641 LILY CREEK RESORT
JAMESTOWN, KY 42629

2. Principal office is hereby changed to:

309 North Main Street
P. O. Box 578
JAMESTOWN, KY 42629

3. Signature of officer or chairman of the board

Wilma Grider Roy, President

Signature and Title

Type or print name and title

2/10/2011 10:59 AM

Date