

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

PPOC  
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Elaine N. Walker  
Secretary of State  
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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

**Kodiak Resources, Inc.**

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

**1. Address of current principal office**

4775 Shell Drive  
Owensboro, KY 42303

**2. Principal office is hereby changed to:**

3520 New Hartford Road, Ste 101  
Owensboro, KY 42303-1781

**3. Signature of officer or chairman of the board**

Kenny Lanham, President

Signature and Title

Type or print name and title

2/16/2011 10:47 AM

Date