

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

PROMISE LAND ENTERPRISES, INC.

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

1. Address of current principal office

5610 S. HIGHWAY 27
SOMERSET, KY 42501

2. Principal office is hereby changed to:

2766 S. HIGHWAY 27
SOMERSET, KY 42501

3. Signature of officer or chairman of the board

Lisa Bertram, vice president

Signature and Title

Type or print name and title

2/9/2012 4:44 PM

Date