Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

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

LA-OK ENTERPRISES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
97 NORTH KINGSHIGHWAY SUITE 2 CAPE GIRARDEAU, MO 63701	3120 MADISON STREET PADUCAH, KY 42001
3. Signature of officer or chairman of the board	
KEVIN RENNEGARBE, OWNER Signature and Title	
Type or print name and title	SA Y
6/30/2011 2:48 PM	WE FP SHOW