

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

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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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

FRYE'S OUTDOOR SPORTS, INC.

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

1. Address of current principal office

259 CUMBERLAND DRIVE
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

270 CUMBERLAND DRIVE
MONTICELLO, KY 42633

3. Signature of officer or chairman of the board

Richard Frye, President

Signature and Title

Type or print name and title

6/17/2011 5:42 PM

Date