

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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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

DUNGAN ENTERPRISES, INC.

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

1. Address of current principal office

745 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

2. Principal office is hereby changed to:

400 Bethlehem Rd
Paris, KY 40361

3. Signature of officer or chairman of the board

Hardy Dungan, President

Signature and Title

Type or print name and title

11/23/2010 4:26 PM

Date