Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0733561 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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

L906

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

EAST KENTUCKY ENTERPRISES LLC

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: |
|--|---|
| 365 CANE FORK RD KIMPER, KY 41539 | 167 Hibbard Street Pikeville, KY 41501 |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Keith Hatfield, Owner | |
| Signature and Title | |
| Type or print name and title | 25 //88 Y |
| 6/23/2013 11:49 AM | WE FAMILIE |
| Date | |