

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

L906  
0747263  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 11:04:59 AM  
Fee receipt: \$10.00

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**

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

**FORWARD LEASING, LLC**

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

**1. Address of current principal office**

567 CARSON BRIDGE ROAD  
P.O. BOX 488  
MORGANTOWN, KY 42261

**2. Principal office is hereby changed to:**

614 Industrial Driver North  
PO BOX 488  
MORGANTOWN, KY 42261

**3. Signature of officer or chairman of the board**

Dennis Ingram, President

Signature and Title

Type or print name and title

6/15/2011 11:04 AM

Date