

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

PPOC
0327765
Trey Grayson
Secretary of State
Received and Filed
1/11/2011 8:30:32 PM
Fee receipt: \$10.00

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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

CLH ENTERPRISES, INC.

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

1. Address of current principal office

201 ODESSA WAY
PADUCAH, KY 42001

2. Principal office is hereby changed to:

255 ODESSA WAY
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Cindy L. Howle, President

Signature and Title

Type or print name and title

1/11/2011 8:30 PM

Date