PPOC

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson 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

MULLINS ENTERPRISES CO., INC.

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: |
|--|---|
| 9633 STATE HIGHWAY 194 E. KIMPER, KY 41539 | P.O. BOX 2139 PIKEVILLE, KY 41502 |
| 3. Signature of officer or chairman of the board | |
| BRENDA MULLINS, SEC.TRES. Signature and Title | |
| Type or print name and title 6/19/2009 8:05 AM | WE FE |