

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

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0539367
Elaine N. Walker
Secretary of State
Received and Filed
7/26/2011 3:43:04 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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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

EASTERN TERMINALS, LLC

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

1. Address of current principal office

1500 NORTH BIG RUN RD
ASHLAND, KY 41102

2. Principal office is hereby changed to:

P.O. Box 5220
ASHLAND, KY 41105

3. Signature of officer or chairman of the board

Larry Addington, Manager

Signature and Title

Type or print name and title

7/26/2011 3:43 PM

Date