

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

LRE ROYAL ELECTRIC, LLC

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

1. Address of current principal office

3825 CAWOOD LANE
SPRINGDALE, AR 72762

2. Principal office is hereby changed to:

13008 Lawson Road
Little Rock, AR 72210

3. Signature of officer or chairman of the board

Mike Smith, Sec/Treas

Signature and Title

Type or print name and title

2/20/2011 2:50 PM

Date