

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0745071  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2012 10:43:27 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**ANDALEX RESOURCES MANAGEMENT, INC.**

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

**1. Address of current principal office**

P.O. BOX 902  
6750 NORTH AIRPORT ROAD  
PRICE, UT 84501

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

794 North "C" Canyon Rd.  
PO Box 910  
East Carbon, UT 84520

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

Robert D Moore, Treasurer

Signature and Title

Type or print name and title

6/30/2012 10:43 AM

Date