

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

LAUREL CREEK CO., INC.

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

1. Address of current principal office

400 PATTERSON LANE  
CHARLESTON, WV 25311

2. Principal office is hereby changed to:

300 Running Right Way  
P.O. Box 261  
Julian, WV 25529

3. Signature of officer or chairman of the board

Teresa J. Darnell, Assistant Secretary

Signature and Title

Type or print name and title

6/22/2012 3:32 PM

Date