

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0629173
Trey Grayson
Secretary of State
Received and Filed
6/30/2009 1:25:04 PM
Fee receipt: \$10.00

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

CHARTER CREEK RESOURCES, LLC

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

1. Address of current principal office

PO BOX 1008
EDMONTON, KY 42129-1008

2. Principal office is hereby changed to:

PO BOX 1083
EDMONTON, KY 42129-1008

3. Signature of officer or chairman of the board

John Brown, Member
Signature and Title
Type or print name and title
6/30/2009 1:25 PM
Date