

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0441074
Elaine N. Walker
Secretary of State
Received and Filed
7/26/2011 11:56:54 AM
Fee receipt: \$10.00

Elaine N. Walker
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

ADDINGTON LAND COMPANY 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

Brian Dickerson, President

Signature and Title

Type or print name and title

7/26/2011 11:56 AM

Date