

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<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

LBL RESOURCES LLC

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

1. Address of current principal office

313 HOOD STREET
P.O. BOX 772
DOVER, TN 37058

2. Principal office is hereby changed to:

761 Veterans Avenue
Kevil, KY 42053

3. Signature of officer or chairman of the board

W.G. Holsapple Jr., COO of Swift & Staley

Signature and Title

Type or print name and title

4/30/2009 1:22 PM

Date