

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0662874  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/13/2011 11:21:58 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**RAMEY INDUSTRIES, LLC**

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

**1. Address of current principal office**

74 ADAMS BRANCH  
ELKHORN CITY, KY 41522

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

P.O. Box 177  
ELKHORN CITY, KY 41522

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

Hope Ramey, Member

Signature and Title

Type or print name and title

6/13/2011 11:21 AM

Date