Commonwealth of Kentucky Trey Grayson, Secretary of State

0649777 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

5/21/2010 4:11 PM

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SLINGPOINT FIREARMS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
501 E. NEW CIRCLE RD	426 EAST NEW CIRCLE RD
STE E LEXINGTON, KY 40505	LEXINGTON, KY 40505
LLAINGTON, KT 40003	
3. Signature of officer or chairman of the board	
Scott Bond, Incorporator	
Signature and Title	
Type or print name and title	