

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

THE BATTERY TERMINAL, INC.

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

1. Address of current principal office

1916 CARTER AVENUE
ASHLAND, KY 41101

2. Principal office is hereby changed to:

3836 WINCHESTER AVE
ASHLAND, KY 41101

3. Signature of officer or chairman of the board

TRAVIS WOMACK, PRESIDENT

Signature and Title

Type or print name and title

3/8/2011 9:57 AM

Date