

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**MORGAN - DIXON ENTERPRISES, INC.**

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

**1. Address of current principal office**

362 WEST CITY DAM RD.  
KEAVY, KY 40737

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

2025 Fox Run Road  
Corbin, KY 40701

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

Ronald Keith Belhasen, President

Signature and Title

Type or print name and title

2/15/2012 9:37 PM

Date