

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 1:04:16 PM
Fee receipt: \$10.00

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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

KENTUCKY RESOURCE GROUP, LLC

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

1. Address of current principal office

3408 KY RT 581
TUTOR KEY, KY 41263

2. Principal office is hereby changed to:

200 Euclid Ave.
Paintsville, KY 41240

3. Signature of officer or chairman of the board

Edsel H. Preece, Member/President

Signature and Title

Type or print name and title

6/28/2011 1:04 PM

Date