

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

BARRICK II, INC.

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

1. Address of current principal office

P.O. BOX 1134
88 WEST CUMBERLAND
JAMESTOWN, KY 42629

2. Principal office is hereby changed to:

P.O. BOX 1134
380 Lily Creek Resort Rd.
JAMESTOWN, KY 42629

3. Signature of officer or chairman of the board

Kennth Edwards, President
Signature and Title
Type or print name and title
3/9/2010 12:09 PM
Date