

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0590180
Elaine N. Walker
Secretary of State
Received and Filed
3/11/2011 2:50:04 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

APOGEE ENVIRONMENTAL CONSULTANTS INTERNATIONAL, 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 338
ERMINE, KY 41815

2. Principal office is hereby changed to:

208 Main St
Whitesburg, KY 41858

3. Signature of officer or chairman of the board

Joel Beverly, President

Signature and Title

Type or print name and title

3/11/2011 2:50 PM

Date