Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0664680 Elaine N. Walker Secretary of State Received and Filed

6/7/2011 6:00:48 PM Fee receipt: \$10.00

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

6/7/2011 6:00 PM

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CUMBERLAND BARRIER, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
P.O. BOX 44 STATE ROUTE 1630 KETTLE ISLAND, KY 40958	782 Kettle Island Branch Rd. KETTLE ISLAND, KY 40958
3. Signature of officer or chairman of the board	
Gary D. Miracle, President Signature and Title	
Type or print name and title	