Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0494782 Elaine N. Walker Secretary of State Received and Filed

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

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

DETHERAGE MINERALS, 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:
849 SOUTH HIGHWAY 11	300 Liperote Way
MANCHESTER, KY 40962	London, KY 40741
3. Signature of officer or chairman of the board	
Richard Liperote, President	
Signature and Title	
Type or print name and title	
4/26/2011 1:07 PM	DED WE FRANKE
Date	WE WE WE