

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

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

**CALX RESOURCES, LLC**

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

**1. Address of current principal office**

960 N. HC MATHIS DRIVE  
PADUCAH, KY 42001

**2. Principal office is hereby changed to:**

877 Dover Rd.  
Grand Rivers, KY 42045

**3. Signature of officer or chairman of the board**

Teddi Bailey, Administrative Manager

Signature and Title

Type or print name and title

8/30/2013 2:42 PM

Date