

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

STELLAR RECOVERY, INC.

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

1. Address of current principal office

1845 HIGHWAY 93 SOUTH, STE. 310
KALISPELL, MT 59901

2. Principal office is hereby changed to:

1327 Highway 2 West
Suite 100
KALISPELL, MT 59901

3. Signature of officer or chairman of the board

Bob Peterson, CEO

Signature and Title

Type or print name and title

3/28/2011 4:28 PM

Date