

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

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

NORTHERN STAR, INC.

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

1. Address of current principal office

130 Woods Edge Drive
SOMERSET, KY 42503

2. Principal office is hereby changed to:

65 ENCLAVE DR.
SOMERSET, KY 42503

3. Signature of officer or chairman of the board

Ralph Norfleet, President

Signature and Title

Type or print name and title

3/16/2010 3:06 PM

Date