

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

PPOC
0626389
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 10:55:30 AM
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>

**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

CARROLL TECHNOLOGIES GROUP, INC.

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

1. Address of current principal office

P.O. Box 860
131 Carroll Drive
Harlan, KY 40831

2. Principal office is hereby changed to:

P.O. Box 860
227 INDUSTRIAL PARK DR.
Harlan, KY 40831

3. Signature of officer or chairman of the board

ARCH GREGORY WOLFE, CFO

Signature and Title

Type or print name and title

6/28/2011 10:55 AM

Date