

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0463791
Elaine N. Walker
Secretary of State
Received and Filed
7/26/2011 11:52:46 AM
Fee receipt: \$10.00

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Elaine N. Walker
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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

ADDINGTON INTERNATIONAL LLC

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

1. Address of current principal office

1500 NORTH BIG RUN RD.
ASHLAND, KY 41102

2. Principal office is hereby changed to:

P.O. Box 5220
ASHLAND, KY 41105

3. Signature of officer or chairman of the board

Brian Dickerson, President

Signature and Title

Type or print name and title

7/26/2011 11:52 AM

Date