

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0488091  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/28/2011 12:49:40 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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

**TWIN RIDGE DEVELOPMENT, INC.**

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

**1. Address of current principal office**

3408 KY HWY 581  
TUTOR KEY, KY 41263

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

200 Euclid Ave  
Paintsville, KY 41240

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

Edsel H Preece, President

Signature and Title

Type or print name and title

6/28/2011 12:49 PM

Date