

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0907792
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/25/2016 11:17:05 AM
Fee receipt: \$10.00

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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

SLG Resources, L.L.C.

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

1. Address of current principal office

280 GENTRY RD
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

540 HILLTOP ESTATES
MOREHEAD, KY 40351

3. Signature of officer or chairman of the board

WILLIAM G GILLIAM, PRESIDENT

Signature and Title

Type or print name and title

1/25/2016 11:17 AM

Date