

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0517893

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

GENESIS APPALACHIAN PROJECT, INC.

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

1. Address of current principal office

P.O. BOX 1269
367 OLD HWY 90
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

299 HWY. 3106
1828 HWY. 1275 SOUTH
MONTICELLO, KY 42633

3. Signature of officer or chairman of the board

CHARMAINE CATRON, SEC/TREAS.

Signature and Title

Type or print name and title

2/28/2011 2:26 PM

Date

0517893
Elaine N. Walker
Secretary of State
Received and Filed
2/28/2011 2:26:13 PM
Fee receipt: \$10.00

NPOC

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