

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

SLAVENS PROPERTIES INC.

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

1. Address of current principal office

815 WHEATLEY ROAD
ASHLAND, KY 41101

2. Principal office is hereby changed to:

404 Wheatley Road
ASHLAND, KY 41101

3. Signature of officer or chairman of the board

Arthur A Slavens, President

Signature and Title

Type or print name and title

5/16/2010 1:21 PM

Date