

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0337898
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2014 6:35:35 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

PHOENIX DEVELOPMENT COMPANY

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

1. Address of current principal office

RED STAR MTN. RD.
HIGHWAY 80 EAST
DWARF, KY 41739

2. Principal office is hereby changed to:

491 Mesa Ridge
Hazard, KY 41701

3. Signature of officer or chairman of the board

Leroy B. Lackey, Jr., President

Signature and Title

Type or print name and title

6/3/2014 6:35 PM

Date