

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
0552998
Trey Grayson
Secretary of State
Received and Filed
1/5/2010 4:48:19 PM
Fee receipt: \$10.00

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

RESURRECTION BOUND, INC.

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

1. Address of current principal office

119 NORTH MAIN STREET
PO BOX 1248
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

656 Neafus Road
MORGANTOWN, KY 42261

3. Signature of officer or chairman of the board

Alan Romans, President
Signature and Title
Type or print name and title
1/5/2010 4:48 PM
Date