

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CLARK'S PUMP N' SHOP, INC.

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

1. Address of current principal office

1045 WINCHESTER AVE
P. O. BOX 1433
ASHLAND, KY 41105-1433

2. Principal office is hereby changed to:

101 WHEATLEY ROAD
P. O. BOX 1433
ASHLAND, KY 41105-1433

3. Signature of officer or chairman of the board

BRENT CLARK, PRESIDENT

Signature and Title

Type or print name and title

8/15/2011 10:54 AM

Date