

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

MIKE COKE AUCTION, INC.

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

1. Address of current principal office

1117 B EAST CENTER STREET
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

280 INDUSTRIAL PARK ROAD
DAWSON SPRINGS, KY 42408

3. Signature of officer or chairman of the board

MIKE COKE, PRESIDENT

Signature and Title

Type or print name and title

3/21/2011 11:24 AM

Date