

Commonwealth of Kentucky  
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

Ky Highlands Land Company, LLC

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

1. Address of current principal office

P. O. Box 700  
Prestonsburg, KY 41653

2. Principal office is hereby changed to:

P. O. Box 22696  
Lexington, KY 40522

3. Signature of officer or chairman of the board

Greg McDonald, President

Signature and Title

Type or print name and title

6/30/2011 4:15 PM

Date