

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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PPOC

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

Apex Pinnacle Corporation

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

1. Address of current principal office

828 Lane Allen Rd
SUITE 219
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

16 Canal Street
Port Crane, NY 13833

3. Signature of officer or chairman of the board

Tanya Johnson, Authorized Representative

Signature and Title

Type or print name and title

8/1/2011 1:52 PM

Date