

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

CDR Charlene, Inc.

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

1. Address of current principal office

PO Box 1056
Hazard, KY 41702

2. Principal office is hereby changed to:

70 York Street, Suite 1410
Toronto, ON M5J 1S9

3. Signature of officer or chairman of the board

James Hannah, President

Signature and Title

Type or print name and title

5/30/2012 5:08 PM

Date