

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

MINTER ENTERPRISES, INC.

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

1. Address of current principal office

518 W. JEFFERSON STREET
BEREA, KY 40403

2. Principal office is hereby changed to:

1007 GABBRDTOWN ROAD
BEREA, KY 40403

3. Signature of officer or chairman of the board

GARY MINTER, PRESIDENT

Signature and Title

Type or print name and title

3/16/2011 1:56 PM

Date