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Trey Grayson
Secretary of State
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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

LINCO-KY HOLDINGS, INC.

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

1. Address of current principal office

700 VIRGINIA STREET
4TH FLOOR
CHARLESTON, WV 25301

2. Principal office is hereby changed to:

C/O WOOMER, NISTENDIRK & ASSOCIATES, PLLC
231 CAPITOL STREET
SUITE 400
CHARLESTON, WV 25301

3. Signature of officer or chairman of the board

William E. Hamb, President
Signature and Title

Type or print name and title

3/3/2009 9:32 AM
Date