

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0824811
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/20/2012 11:31:32 AM
Fee receipt: \$10.00

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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

SJ Land Holdings, LLC

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

1. Address of current principal office

601 Main Street Suite 102
Attn Marty Johnson and Employee Resource Group LLC
Hazard, KY 41701

2. Principal office is hereby changed to:

270 Fitz Gilbert Road
Hazard, KY 41701-5338

3. Signature of officer or chairman of the board

FBT LLC Lexington, Authorized Representative

Signature and Title

Type or print name and title

3/20/2012 11:31 AM

Date