Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

HOWELL ENTERPRISES, LLC

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

1. Address of current principal office

321 WASHINGTON DRIVE
ALMO, KY 42020

2. Principal office is hereby changed to:

8 Anna Street
Metropolis, IL 62960

3. Signature of officer or chairman of the board

Patrick Howell, President
Signature and Title

Type or print name and title

2/27/2012 3:36 PM
Date