

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

EPIC RESOURCES INC

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

1. Address of current principal office

1600 TROPICANA DR
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

3101 Clays Mill Road
Suite 208
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Paul Natof, President

Signature and Title

Type or print name and title

6/1/2016 10:26 PM

Date