Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

L906
0647250
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/15/2012 2:20:19 PM
Fee receipt: $10.00

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

SOUTHERN PINES DEVELOPMENT, LLC

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

1. Address of current principal office

114 RIVERVIEW DRIVE
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

PO Box 111
Sylvester, WV 25193

3. Signature of officer or chairman of the board

Charles I. Bearse III, Manager
Signature and Title

Type or print name and title

1/15/2012 2:20 PM
Date