

Commonwealth of Kentucky
Elaine N. Walker, 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

MELTON REAL ESTATE, L.L.C.

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

1. Address of current principal office

P. O. BOX 265
115 DIXIE HIGHWAY
CRITTENDEN, KY 41030

2. Principal office is hereby changed to:

P. O. BOX 265
115 North Main
CRITTENDEN, KY 41030

3. Signature of officer or chairman of the board

Charles Michael Melton, Member

Signature and Title

Type or print name and title

2/18/2011 6:12 PM

Date