

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 9:29:29 AM
Fee receipt: \$10.00

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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

MORGAN-FRANKLIN, LLC

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 428
513 MAIN STREET
WEST LIBERTY, KY 41472

2. Principal office is hereby changed to:

P.O. BOX 428
749 Broadway Street
WEST LIBERTY, KY 41472

3. Signature of officer or chairman of the board

Brenda K Morgan, Partner

Signature and Title

Type or print name and title

6/30/2011 9:29 AM

Date