

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

GREEN RIVER TYCOONS, LLC

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

1. Address of current principal office

419 JACK ALLEN ROAD
DIXON, KY 42409

2. Principal office is hereby changed to:

934 JACK ALLEN ROAD
DIXON, KY 42409

3. Signature of officer or chairman of the board

John E. Hudson, Man

Signature and Title

Type or print name and title

4/9/2014 10:04 PM

Date