

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

B&E INVESTMENT GROUP, LLC

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

1. Address of current principal office

250 WEST MAIN STREET
SUITE 2800
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

866 Glendover Road
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

Brack Turner, Member

Signature and Title

Type or print name and title

12/31/2012 3:16 PM

Date