

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

SOMERSET HOLDINGS, LLC

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

1. Address of current principal office

650 SOUTH HIGHWAY 27
SUITE 5-205
SOMERSET, KY 42501

2. Principal office is hereby changed to:

290 Chappells Dairy Road
SOMERSET, KY 42503

3. Signature of officer or chairman of the board

Steven C. Lopez, Officer

Signature and Title

Type or print name and title

4/26/2010 5:12 PM

Date