

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

DAVIS LEE WALKER HEIRS, LLC

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

1. Address of current principal office

2722 PARK DR
HENDERSON, KY 42420

2. Principal office is hereby changed to:

1192 ST. JOHN CHURCH ROAD
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

LINDA SUE POSTON, MEMBER

Signature and Title

Type or print name and title

3/19/2013 9:51 AM

Date