

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

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PPOC

Trey Grayson  
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

**SONOMA CAPITAL PARTNERS, LTD.**

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

**1. Address of current principal office**

600 MONTICELLO ST.  
SOMERSET, KY 42501

**2. Principal office is hereby changed to:**

501 DARBY CREEK RD #56  
LEXINGTON, KY 40509

**3. Signature of officer or chairman of the board**

WILLIAM SPEARS, PRESIDENT

Signature and Title

Type or print name and title

1/26/2009 11:52 AM

Date