

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

THE RALEIGH FAMILY, LLC

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

1. Address of current principal office

6725 HIGHWAY 145  
CORYDON, KY 42406

2. Principal office is hereby changed to:

2245 Book Drive  
Henderson, KY 42420

3. Signature of officer or chairman of the board

Stephen G. Raleigh, President

Signature and Title

Type or print name and title

4/17/2013 2:37 PM

Date