

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

K2 GROUP, LLC

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

1. Address of current principal office

1073 MCMAKIN-MCMULLAN ROAD
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

851 Garden Pointe Drive
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Jennifer Karlen, member

Signature and Title

Type or print name and title

8/15/2011 8:21 AM

Date