

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

COUNTRY PLANTATION HOUSE, LLC

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

1. Address of current principal office

150 INDIAN BAYOU DRIVE
DESTIN, FL 32541

2. Principal office is hereby changed to:

112 HWY 52 E
OPP, AL 36467

3. Signature of officer or chairman of the board

Robert S. Rush, Member

Signature and Title

Type or print name and title

12/27/2011 4:25 PM

Date