

**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

JDW FAMILY INVESTMENTS, LLC

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

1. Address of current principal office

515 CHURCH STREET
PO BOX 1628
FRANKLIN, TN 37065-1628

2. Principal office is hereby changed to:

PO BOX 680429
FRANKLIN, TN 37068

3. Signature of officer or chairman of the board

JOHN DEAN WEAVER, REGISTERED AGENT

Signature and Title

Type or print name and title

6/7/2011 11:20 AM

Date