

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0627905  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/28/2017 9:37:04 AM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

PHILLIPS' PROPERTIES, LLC

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

1. Address of current principal office

145 HILL ST.  
MT. VERNON, KY 40456

2. Principal office is hereby changed to:

86 Rolling Hills Road  
86 Rolling Hills Road  
Mount Vernon  
Mount Vernon, KY 40456

3. Signature of officer or chairman of the board

Robert Phillips, CEO

Signature and Title

Type or print name and title

7/28/2017 9:37 AM

Date