

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1020705
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/10/2018 6:12:20 PM
Fee receipt: \$10.00

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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

Audubon Alliance LLC

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

1. Address of current principal office

15419 US Hwy 41 A
Corydon, KY 42406

2. Principal office is hereby changed to:

15429 US Hwy 41 A
Corydon, KY 42406

3. Signature of officer or chairman of the board

Kory Wayne Tapp, Authorized Rep 5/10/2018

Signature and Title

Type or print name and title

5/10/2018 6:12 PM

Date