

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0538606
Elaine N. Walker
Secretary of State
Received and Filed
3/14/2011 12:56:44 PM
Fee receipt: \$10.00

Elaine N. Walker
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

HIGH ROCK GROUP, LIMITED LIABILITY COMPANY

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

1. Address of current principal office

P.O. BOX 869
SALYERSVILLE, KY 41465

2. Principal office is hereby changed to:

P.O. BOX 258
SALYERSVILLE, KY 41465

3. Signature of officer or chairman of the board

Matthew Gallaher, CFO of Anchor Management, LLC

Signature and Title

Type or print name and title

3/14/2011 12:56 PM

Date