Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PHOENIX JELLICO, L.L.C.

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

1. Address of current principal office	2. Principal office is hereby changed to:
P.O. BOX 748 EAST BERNSTADT, KY 40729	400 Norwood Drive EAST BERNSTADT, KY 40729
3. Signature of officer or chairman of the board	d limited
Donta Evans, agent	
Signature and Title	
Type or print name and title	
1/4/2012 1:29 PM	OFD WE YELLS