

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0834106
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/26/2014 2:08:19 PM
Fee receipt: \$10.00

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Secretary of State
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<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

ANN-MAREE'S REAL ESTATE, LLC

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

1. Address of current principal office

375 MULLINS LANE
BENTON, KY 42025

2. Principal office is hereby changed to:

140 Commerce Blvd
BENTON, KY 42025

3. Signature of officer or chairman of the board

Tracy Lathram Johnson, Owner

Signature and Title

Type or print name and title

2/26/2014 2:08 PM

Date