

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

GOLDEN ACRES, LLC

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

1. Address of current principal office

1601 ROOSEVELT ROAD
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

4041 MEDLEY ROAD
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

ROSEMARY PAYNE, REGISTERED AGENT

Signature and Title

Type or print name and title

6/16/2009 5:02 PM

Date