

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

FIVE POINT FIREARMS LLC

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

1. Address of current principal office

514 OLD BRIAR RIDGE ROAD
MT EDEN, KY 40046

2. Principal office is hereby changed to:

40 Mack Walters Road
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

Larry R. Mott, Managing Member / Owner

Signature and Title

Type or print name and title

1/6/2011 9:25 PM

Date