

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

Luttrell Holdings, Inc.

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

1. Address of current principal office

1101 Beaumont Centre Lane
#26101
Lexington, KY 40513

2. Principal office is hereby changed to:

3260 Beaumont Centre Circle
Lexington, KY 40513

3. Signature of officer or chairman of the board

Charles Egbert Luttrell, President

Signature and Title

Type or print name and title

5/9/2014 11:25 PM

Date