

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

GOOD FAITH RENTALS, 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

1110 OSBORNE ROAD
DRY RIDGE, KY 41035

2. Principal office is hereby changed to:

270 Arthur Lane
Corinth, KY 41010

3. Signature of officer or chairman of the board

Carrie Lynn Knight, Member

Signature and Title

Type or print name and title

3/9/2011 12:23 PM

Date