

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

INVEST THE REST LLC

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

1. Address of current principal office

4304 WATERTRACE CT
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

51 Avenue of Champions
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

larry crosthwaite, Member

Signature and Title

Type or print name and title

6/13/2011 1:31 PM

Date