

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0647608

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

LEE LAMB INVESTMENTS, LLC

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

1. Address of current principal office

100 VENTURE COURT
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

po box 67
NICHOLASVILLE, KY 40340

3. Signature of officer or chairman of the board

lee r lamb, president

Signature and Title

Type or print name and title

2/23/2011 3:13 PM

Date

0647608
Elaine N. Walker
Secretary of State
Received and Filed
2/23/2011 3:13:19 PM
Fee receipt: \$10.00

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2/23/2011

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