

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

CENCO INVESTMENTS, LLC

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

1. Address of current principal office

3411 FENDLEY MILL ROAD
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

2720 CEDAR POINT ROAD
CRESTWOOD, KY 40014

3. Signature of officer or chairman of the board

CHARLES E. NUTT, PRESIDENT

Signature and Title

Type or print name and title

6/6/2014 9:24 AM

Date