

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0080812
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2012 3:54:54 PM
Fee receipt: \$10.00

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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

FOREE HOLDINGS, INC.

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

1. Address of current principal office

2526 REGENCY RD
SUITE 110
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

2526 REGENCY RD
SUITE 180
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Molly F Davis, Owner

Signature and Title

Type or print name and title

6/1/2012 3:54 PM

Date