

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

PENNYRILE LAND MANAGEMENT, LLC

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

1. Address of current principal office

221 SECOND STREET
HENDERSON, KY 42420

2. Principal office is hereby changed to:

2211 US 41 North
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Michael D. Hazelwood, Member Manager

Signature and Title

Type or print name and title

10/10/2011 10:40 AM

Date