

Commonwealth of Kentucky
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

Wrights' Holdings LLC

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

1. Address of current principal office

200 Old Mill Springs Rd
Monticello, KY 42633

2. Principal office is hereby changed to:

384 Hwy 3284, P.O. Box 409
Monticello, KY 42633

3. Signature of officer or chairman of the board

Louie L Wright, Member

Signature and Title

Type or print name and title

6/6/2011 5:28 PM

Date