

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0627813
Elaine N. Walker
Secretary of State
Received and Filed
5/24/2011 1:05:45 AM
Fee receipt: \$10.00

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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

THE DONOHEW COMPANY, LLC

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

1. Address of current principal office

3151 BEAUMONT CENTRE CIRCLE
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

166 The Alameda
San Anselmo, CA 94960

3. Signature of officer or chairman of the board

John Patrick Donohew, Manager

Signature and Title

Type or print name and title

5/24/2011 1:05 AM

Date