

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

FAIRWAY INVESTMENT HOLDINGS, LLC

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

1. Address of current principal office

1515 CALVARY DR
SUITE 202
FLORENCE, KY 41042

2. Principal office is hereby changed to:

1515 CAVALRY DR
SUITE 202
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Todd Wilkins, Managing Member

Signature and Title

Type or print name and title

10/25/2010 8:55 AM

Date