

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0850314**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**12/30/2014 3:08:48 PM**  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**SULLIVAN SISTERS HOLDINGS, LLC**

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

**1. Address of current principal office**

2295 WEST HIGHWAY 92  
JAMESTOWN, KY 42629

**2. Principal office is hereby changed to:**

220 Davis Lane  
Columbia, KY 42728

**3. Signature of officer or chairman of the board**

Jessica Hopper, Manager

Signature and Title

Type or print name and title

12/30/2014 3:08 PM

Date