

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

EXIT 44, LLC

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

1. Address of current principal office

280 OLD HIGHWAY 227
WORTHVILLE, KY 41098

2. Principal office is hereby changed to:

7 SLUMBER LANE
CARROLLTON, KY 41008

3. Signature of officer or chairman of the board

LLOYD ABDOO, MANAGER

Signature and Title

Type or print name and title

5/14/2014 3:35 PM

Date