

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

PAR 4 INVESTORS, LLC

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

1. Address of current principal office

P.O. BOX 7039
PADUCAH, KY 42002-7039

2. Principal office is hereby changed to:

2660 WEST PARK DRIVE
SUITE 2
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Crystal Capps, Member

Signature and Title

Type or print name and title

6/10/2011 3:43 PM

Date