Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Great Stave Company LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
218 Elm St	1450 North Broadway
Versailles, KY 40383	1450 North Broadway
	Lexington
	Lexington, KY 40505
3. Signature of officer or chairman of the board	
Sam Rock, Member	
Signature and Title	
Type or print name and title	
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Date	
	and See
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