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Michael G. Adams 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**

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

WILLOUGHBY HOLDINGS LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
203 Mooreland Ct Lawrenceburg, KY 40342	538 Beaumont Ave Harrosdburg, KY 40330
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3. Signature of officer or chairman of the board	
Edward Willoughby, Member	
Signature and Title	
Type or print name and title	- State V
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