

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0547219
Elaine N. Walker
Secretary of State
Received and Filed
3/13/2011 8:00:47 PM
Fee receipt: \$10.00

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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

STILL WATER ESTATES, LLC

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

1. Address of current principal office

RT 5 BOX 5625
PO BOX 1405
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

2646 Old Fall Creek Rd
PO BOX 1405
MONTICELLO, KY 42633

3. Signature of officer or chairman of the board

Robert Gresham, V.P.

Signature and Title

Type or print name and title

3/13/2011 8:00 PM

Date