

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Rock Hill Ltd. Co.

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

1. Address of current principal office

5046 Highland Lick Road
Lewisburg, KY 42256

2. Principal office is hereby changed to:

100 B Nealy Road
Russellville, KY 42276

3. Signature of officer or chairman of the board

James Grant Hildabrand, CEO

Signature and Title

Type or print name and title

6/24/2014 10:14 AM

Date