

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0704620
Elaine N. Walker
Secretary of State
Received and Filed
3/24/2011 5:24:24 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

FULTON INVESTORS, LLC

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

1. Address of current principal office

3309 BAILEY ROAD
FRANKLIN, TN 37064

2. Principal office is hereby changed to:

1973 NEW HIGHWAY 96 WEST
FRANKLIN, TN 37064

3. Signature of officer or chairman of the board

AUBREY B. PRESTON, MEMBER

Signature and Title

Type or print name and title

3/24/2011 5:24 PM

Date