

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0840320
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/22/2017 4:07:41 PM
Fee receipt: \$10.00

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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

The Dufresne Spencer Group LLC

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

1. Address of current principal office

263 Jamie Whitten Blvd
Saltillo, MS 38866

2. Principal office is hereby changed to:

4120 Air Trans Road
Memphis, TN 38118

3. Signature of officer or chairman of the board

Chadwick A. Spencer, President/CEO

Signature and Title

Type or print name and title

2/22/2017 4:07 PM

Date