Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0859320
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

5/11/2015 9:06:29 AM Fee receipt: \$10.00

Alison Lundergan Grimes 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

5 STAR ENTERPRISES, 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: |
|--|--|
| 404 CROCUS COURT WINCHESTER, KY 40391 | 1619 Bypass Rd. #255 WINCHESTER, KY 40391 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Ollie Rowe, Owner Signature and Title | |
| Type or print name and title | E W // OA Y |
| 5/11/2015 9:06 AM | ED WE FALLS |
| (498) | ED WE FA |