

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

Tallulah Rose, LLC

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

1. Address of current principal office

539 E. Hwy 2792 Suite 2
Pine Knot , KY 42635

2. Principal office is hereby changed to:

P O Box 340
Whitley City, KY 42653

3. Signature of officer or chairman of the board

Tracey Strunk, Authorized Rep 12/6/2018

Signature and Title

Type or print name and title

12/6/2018 1:07 PM

Date