

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

Litten and Coleman L.L.C.

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

1. Address of current principal office

1129 Bowling Green Rd
Russellville, KY 42276

2. Principal office is hereby changed to:

248 River Rd
Cromwell, KY 42333

3. Signature of officer or chairman of the board

Jeff Litten

Signature and Title

Type or print name and title

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Date