

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

EARTHMAN, LLC

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

1. Address of current principal office

201 EAST MAIN STREET
SUITE 1000
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

3031 Catnip Hill Pike
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Thomas Pearse Lyons, Manager

Signature and Title

Type or print name and title

6/8/2010 4:48 PM

Date