

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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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

Thomas Limousine, LLC

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

1. Address of current principal office

2179 East Highway 92
Pine Knot, KY 42635

2. Principal office is hereby changed to:

PO Box 1036
Pine Knot, KY 42635

3. Signature of officer or chairman of the board

Bruce Gordon Thomas, Member / Registered Agent

Signature and Title

Type or print name and title

2/10/2011 5:04 PM

Date