

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

Rustic Roots on Second, LLC

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

1. Address of current principal office

237 2ND ST STE 4
Pikeville, KY 41501

2. Principal office is hereby changed to:

239 Second Street
Pikeville, KY 41501

3. Signature of officer or chairman of the board

Maura Minix, Member

Signature and Title

Type or print name and title

2/17/2016 3:20 PM

Date