Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GULLETT PROPERTIES, 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	2. Principal office is hereby changed to:
177 HICKORY ROAD LAWRENCEBURG, KY 40342	1064 Jenny Lillard Road LAWRENCEBURG, KY 40342
3. Signature of officer or chairman of the boar	d I I I I I I I I I I I I I I I I I I I
Robert Gullett, Manager Signature and Title	
Type or print name and title	
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Date	(1)