

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

BRITTLAND LLC

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

1. Address of current principal office

1375 CO RD 700 N
CARMI, IL 62821

2. Principal office is hereby changed to:

1311A WEST MAIN ST.
PO BOX 385
CARMI, IL 62821

3. Signature of officer or chairman of the board

James E. Gentry, Jr., Registered Agent

Signature and Title

Type or print name and title

3/18/2015 3:49 PM

Date