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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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

SMITH KENTUCKY HOLDINGS, L.L.C.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2404 FRANKFORT ROAD GEORGETOWN, KY 40324	824 Euclid Ave Ste 200 Lexington, KY 40502
3. Signature of officer or chairman of the board	
Stewart A Smith, Manager Sgnature and Title	
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Type or print name and title	E 201