

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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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

CHO, 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

3640 TYRONE ROAD
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

P.O.Box 108
Rhinebeck, NY 12572

3. Signature of officer or chairman of the board

G.A.Seelbinder, Managing Member

Signature and Title

Type or print name and title

10/20/2010 12:22 PM

Date