

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  
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<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

EAGLE'S AERIE, LLC

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

1. Address of current principal office

970 TOBACCO ROAD  
CLARKSVILLE, IN 37042

2. Principal office is hereby changed to:

6255 College Rd  
Olive Branch, MS 38654

3. Signature of officer or chairman of the board

S. Hughes Johnson, Managing Partner of MDJFP

Signature and Title

Type or print name and title

2/2/2012 12:36 PM

Date