

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

LIMITED LEASING, LLC

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

1. Address of current principal office

JIMMIE D. CLAGGETT
388 ENTERPRISE DRIVE
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

SHAWN CLAGGETT
388 ENTERPRISE DRIVE
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

SHAWN CLAGGETT, MEMBER

Signature and Title

Type or print name and title

6/29/2016 2:05 PM

Date