

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0670828
Elaine N. Walker
Secretary of State
Received and Filed
6/2/2011 3:23:05 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

DOWELL ENTERPRISES, LLC

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

1. Address of current principal office

401 DOWNING CT. #B
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

3090 Helmsdale Place
Suite #220-703
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Thomas H. Nickell, CEO

Signature and Title

Type or print name and title

6/2/2011 3:23 PM

Date