

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0859029
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2015 3:23:42 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

Baxter, LLC

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

1. Address of current principal office

214 College Street
Barbourville, KY 40906

2. Principal office is hereby changed to:

C/O THE GIBSON COMPANY
1050 MONARCH ST., SUITE 200
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

SARAH C. KING, OWNER

Signature and Title

Type or print name and title

6/2/2015 3:23 PM

Date