

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

LLOYD MANNON COMPANY, LLC

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

1. Address of current principal office

3207 HIGH RIDGE DRIVE
TAYLOR MILL, KY 41015

2. Principal office is hereby changed to:

366 Riverbend Drive
Ludlow, KY 41016

3. Signature of officer or chairman of the board

rebecca smith, owner

Signature and Title

Type or print name and title

9/27/2010 2:14 PM

Date